

M

CHFP041

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1 2

00038397

Name of company

• Yates's Wine Lodges Limited

* Insert full name
of companyI, Alastair Paul Beveridgeof Kroll Limited† Delete as
appropriate[a director] [the secretary] [the administrator] [the administrative receiver] † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] [part] †‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and Description of charge ‡ Legal Charge (12/02/06)Date of Registration § 27/02/06Name and address of [chargee] [trustee for the debenture holders] † Dresdner Bank AG, c/o Dresdner
Kleinwort Wasserstein, PO Box 18075, Riverbank House, 2 Swan Lane, London EC4R 3UXShort particulars of property charged ¶ L/H property K/A 100 High Street Crawley West Sussex T/NO
WSX238985, L/H property K/A Cirrus House Lower Clarendon Bank Victoria Quay and other properties /§ The date of
registration may
be confirmed
from the
certificateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835¶ Insert brief
details of
propertyDeclared at 41 LOTHBURY, LONDON

Declarant to sign below

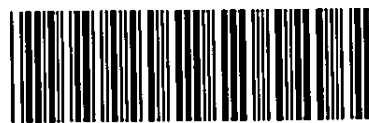
Day Month Year

on

07 10 2008

before me ELISABETH ILONA BALTAJA Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any)Sidley Austin LLP
25 Basinghall Street
London EC2V 5HAFor official use (02/06)
Mortgage section

Post room



A1NGK3VW

A27

11/10/2008

250

COMPANIES HOUSE

12008

0408

403a/1

Oyez 7 Spa Road, London SE16 3QQ
© Crown copyright

Companies M403a

N:\oyez32\Forms\JThorne\25324-30030\Yates's Wine Lodges Limited\Form 403a Legal Charge 12-0