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

this margin To the Registrar of Companies Company number For official use (Address overleaf) Please complete 00038397 legibly, preferably in black type, or Name of company bold block lettering · Yates's Wine Lodges Limited Insert full name of company I, Alastair Paul Beveridge of Kroll Limited [a director] [the secretary] [the administrator] [the administrative receiver] for the above company, do + Detete as solemnly and sincerely declare that the debt for which the charge described below was given has been appropriate paid or satisfied in [full][part] + Date and Description of charge + Legal Charge (25/04/06) a Insert a description of the Date of Registration § 26/04/06 instrument(s) creating or Name and address of [chargee] frustee for the debenture holdere] † Dresdner Bank AG, c/o Dresdner evidencing the charge, eg Kleinwort Wasserstein, PO Box 18075, Riverbank House, 2 Swan Lane, London EC4R 3UX 'Mortgage', Short particulars of property charged * L/H property K/A Basement 13 Kensington High Street London and 'Charge', 'Debenture' etc other properties SThe date of And I make this solemn declaration conscientiously believing the same to be true and by virtue of the registration may be confirmed provisions of the Statutory Declarations Act 1835 from the certificate a Insert brief details of Declared at 41 LOTHBURY, LONDON Declarant to sign below property Day Month Year before me GUSABETH LONA BALTAY A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Presenter's name, address and reference (if any).
Sidley Austin LLP

Commissioner for Oaths

25 Basinghall Street London EC2V 5HA For official use (02/06)
Mortgage section

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