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CHFP041

COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

| 1 | 6 | | 00038397 |

Name of company

* Yates's Wine Lodges Limited

I, Alastair Paul Beveridge

of Kroll Limited

[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] †

Date and Description of charge ♦ Legal Charge (25/04/06)

Date of Registration § 26/04/06

Name 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 3UX

Short particulars of property charged ø L/H property K/A Basement 13 Kensington High Street London and other properties

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at 41 LOTHBURY, LONDON   Declarant to sign below

Day Month Year

on | 0 | 7 | 1 | 0 | 2 | 0 | 0 | 8 |

before me ELISABETH ILONA BALTAY

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name, address and reference (if any).
Sidley Austin LLP
25 Basinghall Street
London EC2V 5HA

For official use (02/06)
Mortgage section

SATURDAY

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COMPANIES HOUSE