COMPANIES FORM No. 403a

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

M
CHFP041

403a

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

To the Registrar of Companies
(Address overleaf)

For official use   Company number

3898259

Name of company

* WAREHOUSE WINE Co LTD LIMITED

I, GRAHAM THOMSON

of WAREHOUSE

[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‡   DEBENTURE

Date of Registration §   12|5|00

Name and address of [chargee] [trustee for the debenture holders]

HSBC Bank Plc. 8, CANADA SQUARE EI4 5HQ

Short particulars of property chargedø
LEASEHOLD PREMISES AT UNIT 3A, ROMAN WAY INDUSTRIAL ESTATE PRESTON PR... ...UNIT 2-4 NEDROSE PRINCESS ROAD MANCHESTER M20 ...

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   PRESTON

Declarant to sign below

	Day	Month	Year
on	1 0	0 9	2 0 0 2

before me

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

Bill Meeson Solicitor
59 Village Drive
Ribbleton, Preston PR2 6JH
Tel: 01772 796597

Presentor's name, address and reference (if any):

For official
Mortgage :

A36
COMPANIES HOUSE   0776
26/09/02

A32
COMPANIES HOUSE   0077
16/09/02

Com 403a-1/2

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ