

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



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 lettering

of company

Insert full name

† Delete as appropriate

Insert a description of the instrument(s) creating or evidencing the charge, eq 'Mortgage'. 'Charge', 'Debenture' etc.

§The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

. ENGLISH WINES PLC

CHLIST: PHER I,

KEKR BENNN

BUNGALOW THE RIDGE of

LAMBER HURST

CONT

For official use Company number

[a director] [the secretary] (threexactoroinistrator) (threexactoroinistratorixexpeceivoex) 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][pact] †

Date and Description of charge ‡ Legal Charge dated 6 June 2001

Date of Registration § 14 June 2001

Street, London EC3P 3AH

Short particulars of property charged Tenterden Vineyard Park, Small Hythe, Tenterden registered at H M Land Registry under Title No. K452071

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

Day

Declarant to sign below

Lautorburs, Ktub

Month

before me

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

Commissioner for Oaths

Presentor's name, address and reference (if any): Thomson Snell & Passmore 3 Lonsdale Gardens Tunbridge Wells TN1 1NX DX 3914 Tunbridge Wells 1 (lef 30?)

For official use Mortgage section Post room COMPANIES HOUSE 12/02/03

Com 403a-1/2

Notes

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