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403a

Please do not
write in
this margin

Please complete legibly, preferably in black type, or bold block lettering

For official use

04066731

* Insert full name
of company

*Thresher Wines Acquisitions Limited

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

Insert brief details of property

1. MARTIN HEALY

of 591 BIDDULPH MANSIONS, AIN AVENUE LONDON W9 1HT

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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) ~~XXXX~~ †

Date and Description of charge † Debenture dated 23 August 2004

Date of Registration § 1 September 2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Barclays Bank PLC
54 Lombard Street, London EC3P 3AH

Short particulars of property charged a Fixed and floating charges over the undertaking & all property & assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant & machinery 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 ATLANTIC HOUSE, 41 OLD BORN
VIADUCT, LONDON EC1A 2FG

Declarant to sign below

Walter H.

Day Month Year

on 2 | 8 0 | 4 2 | 0 | 0 | 9

before me MARTYN JAMES MARTYN JAMES

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):

Lovells LLP
Atlantic House
Holborn Viaduct
London
EC1A 2FG

F3/PRM/PSD/T1997/00046/2105208.1

For official use
Mortgage section

THURSDAY



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30/04/2009

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ