M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



Company number

04355190

CHFP025

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

* Insert full name of company

† 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

Ø Insert brief details of property To the Registrar of Companies (Address overleaf)

everleaf)

Name of company

*Thresher Wines Group Limited

, MARTIN HEALY

of 5CI BIDDULPH MANSIONS, ELCIN AVENUE, LONDON WHITT
[a director] MAXIMATION (MAXIMATION MAXIMATION MAXIMATION AND 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) (MAXIM) †

For official use

Date and Description of charge ‡ Debenture dated 23 August 2004

Date of Registration § 1 September 2004

Short particulars of property charged ø 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, HOLZORN
UIADUCT LONDON ECIA 2FC

Declarant to sign below

White Play

Day Month Year

218 014 2101019

hefore me

Martyn JAM

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/T1997/00046/2105210.1

For official use Mortgage section

THURSDAY



L16

30/04/2009 COMPANIES HOUSE

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Notes

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

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