

COMPANIES FORM No. 403a

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

403a

M

CHFP025

Please do not write in this margin

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

To the Registrar of Companies (Address overleaf)

For official use Company number

3

4362181

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

Name of company

\* English Wines Group PLC

\* Insert full name of company

I, Mr Richard Alexander Bruce Woodhouse of 5 St James' Road, Tunbridge Wells, Kent. TN1 2JY

† Delete as appropriate

[a director] of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) 3 April 2002 Debenture Date and Description of charge ‡ 3 April 2002 Debenture Date of Registration § 05 April 2002

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] Lamberhurst Vineyards Limited Lamberhurst, Kent TN3 8ER

¶ Insert brief details of property

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and 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 3 Lonsdale Gardens, Tunbridge Wells, Kent TN1 1NX

Declarant to sign below

Richard Woodhouse

Day Month Year on 07 02 2008

before me N. GABAY

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) Thomson Snell & Passmore 3 Lonsdale Gardens Tunbridge Wells Kent TN1 1NX

For official use Mortgage section

Post room

SATURDAY



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