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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[3][][][]

4362181

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] ~~Mr Richard Alexander Bruce Woodhouse~~ † 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)~~ †

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

Date and Description of charge ‡ 3 April 2002 Debenture

Date of Registration § 05 April 2002

Name and address of [chargee] ~~Mr Richard Alexander Bruce Woodhouse~~ Lamberhurst Vineyards Limited
Lamberhurst, Kent TN3 8ER

§ The date of
registration may
be confirmed
from the
certificate

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

¶ Insert brief
details of
property

Declared at 3 Lonsdale Gardens, Tunbridge
Wells, Kent TN1 1NX

Declarant to sign below

Richard Alexander Bruce Woodhouse

Day Month Year
on 07 02 2008

before me *[Signature]* 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

Presentor'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



A12

A92BPX2K

09/02/2008

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COMPANIES HOUSE