

M

403a

Please do not
write in
this margin

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

* Insert full name
of company

**To the Registrar of Companies
(Address overleaf)**

For official use Company number

4

4362181

Name of company

*English Wines Group PLC

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

[a director] ~~XX~~ † 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)~~ part †

Date and Description of charge † 3 April 2002[✓] Debenture

Date of Registration § 05 April 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Paul Brett
2 Brookside Road, London, NW11 9NE

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	0	7	0	2	2	0	0	8

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

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

A92BNX21
09/02/2008
COMPANIES HOUSE

339