M

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



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

То	the	Reg	jistrar	of	Companies
(A	ddre	255	over	lea	f)

For official use Company number

4362181

Name of company

*English Wines Group PLC

I, Mr Richard Alexander Bruce Woodhouse

of 5 St James' Road, Tunbridge Wells, Kent TN1 2JY

[a director] WAX SECREM [INCOMPSION WAX PROPERTY | Tof 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) (SAX) †

Date and Description of charge ‡ 23 November 2000 Debenture

Date of Registration § 05 April 2002

Short particulars of property charged ø 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

New Modernia

Day Month Year

0 7 0 2 2 0 0 8

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)

before me

Thomson Snell & Passmore 3 Lonsdale Gardens Tunbridge Wells Kent TN1 1NX For official use Mortgage section

URDAY

Post room

A12 C

09/02/2008 COMPANIES HOUSE 379

Laserform International Limited 12/99