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

COMPANIES FORM No. 403a



CHFP025

Please do not write in this margin

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

To the Registrar of Companies

*English Wines Group PLC

(Address overleaf)

For official use Company number 4362181

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

Insert full name

Name of company

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

I, Mr Richard Alexander Bruce Woodhouse of 5 St James' Road, Tunbridge Wells, Kent TN1 2JY solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (to the full) Date and Description of charge ‡ 23 November 2000 Debenture Date of Registration § 05 Aprıl 2002

Lamberhurst, Kent TN3 8ER

Fixed and floating charges over the undertaking Short particulars of property charged ø 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

Atla Moo Muse

Wells, Kent TN1 1NX

Day Month Year 0 2 0 0 1

before me

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



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09/02/2008 **COMPANIES HOUSE**