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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

[[101]]

4362181

* Insert full name
of company

Name of company

*English Wines Group PLC

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

† Delete as
appropriate

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ † 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) ~~XXXX~~ †

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

Date and Description of charge ‡ 23 November 2000 Deed of Chattel Mortgage

Date of Registration § 05 April 2002

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ The Plant Equipment and Chattels specified in a
Schedule of the Charge Document, Together with the benefit of all contracts
agreements and insurance relating to the same

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 0 7 0 2 2 0 0 8

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

SATURDAY



A12

A92ALX2F

09/02/2008

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COMPANIES HOUSE