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



4485988

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

1 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

To the Registrar of Companies	For official use	Company number
(Address overleaf)		4485988

Name of company

*Western Wines Holdings Limited (the "Company")

I, Anne Therese Colquhoun

of Apartment B, Kings Ride House, Price Albert Drive, Ascot SL5 8AQ

[a director] KNACKSACKSONIAN INDEX CONTROL (KNACKSONIAN CONTROL 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) (CON) †

Date and Description of charge \$ 09/10/02 - own account assignment of life policy

Date of Registration § 14 October 2002 /

Barclays Bank plc

Short particulars of property charged ø The life policy in respect of Paul Letheren and all amounts to be paid under it, and any amount to be paid to the Company on cancellation of such life policy under s 76 Insurance Companies Act 1982 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 (Land 192 CATION) هري

Declarant to sign below

Portanou Tr

Day Month Year 3 on DI 0 10 1 C.H. PAJER before me Journal

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)

Norton Rose LLP 3 More London Riverside London SE1 2AQ

JM2/LN10498/CFD-#5794920-v1

For official use Mortgage section

03/04/2008

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ