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

COMPANIES FORM No. 403a



Company number

04485988

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

To the Registrar of Companies	
(Address overleaf)	

Name of company

*WESTERN WINES HOLDINGS LIMITED

I. Anne Therese Colquhoun

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

KEXINGO (VIX) [the secretary] [VIX) (VIX) solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (\$600) †

For official use

Date and Description of charge \$ 30/03/2005 Mortgage of Shares

Date of Registration § 18/04/2005

(as collateral agent under the intercreditor agreement) 40 King Street West, Scotia Plaza, 62nd Floor, Toronto, Ontario M5W 2X6 Canada Short particulars of property charged ø

All the shares and the interest in all shares, stocks, debentures, bonds, warrants, coupons or other securities and investments 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 Constitution House OLD PORTIMENT Declarant to sign below

ROAD GULLDFORD SURNET

Day Month Year

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

before me

3 More London Riverside London SE1 2AQ

WMAC/LN01954/CFD: 4842864

For official use Mortgage section



03/04/2008 LD3 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