

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

403a

Please do not
write in
this margin

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

4

4485988

Name of company

*Western Wines Holdings Limited (the "Company")

1, Anne Therese Colquhoun

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

† 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

Insert brief details of property

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ † 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) ~~(part)~~ ~~XXXX~~ †

Date and Description of charge †	09/10/02 - own account assignment of life policy
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Date of Registration § 14 October 2002 '

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~
Barclays Bank plc

Short particulars of property charged ☒ The life policy in respect of Stephen Smith 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 Constitution House Old Portmouth Declarant to sign below

ROAD GUILDFORD LANEY

Grant to sign below

Grant

Day Month Year

on 1 9 0 3 2 0 0 8

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)

Norton Rose LLP
3 More London Riverside
London
SE1 2AQ

JM2/LN10498/CFD-#5794921-v1

For official use
Mortgage section

THURSDAY



LP8MSYKE

LD3 03/04/2008

COMPANIES HOUSE

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Notes

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

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