

## M

# 403a

**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

**To the Registrar of Companies  
(Address overleaf)**

For official use      Company number

5

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

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ 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) ~~0000~~ £

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

Date of Registration § 14 October 2002.

Name and address of [chargee] ██████████  
Barclays Bank plc

**5** The date of registration may be confirmed from the certificate

✶ Insert brief details of property

Short particulars of property charged ☒ The life policy in respect of Michael Paul 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 CONSTELLATION HOUSE OLD BRIMMERS Declarant to sign below

Road Gullsters Lerry

ant lpf

Day      Month      Year

on 1 9 0 3 2 0 0 8

before me C. W. PARKER *Shirley*

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/CED-#5794922-v1

For official use  
Mortgage section

THURSDAY



\*LP8MTYKF\*

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