

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

01936199

Name of company

* insert full name
of company

* Abbey Vintners Limited

I, Paul Matthews

of 217 Sussex Gardens, London, W2 2RJ

† delete as
appropriate

[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ 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~~ †

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

Date and description of charge # Guarantee and debenture dated 4 July 1996

Date of registration @ 12 July 1996

a the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] [trustee for the debenture holders] † Barclays Bank plc

61-71 Grey Street, Newcastle-Upon-Tyne, NE1 6EF

§ insert brief details
of property

Short particulars of property charged § Fixed and floating charges over the undertaking and all
property and assets present and future including goodwill, bookdebts, uncalled capital, buildings

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 3 QUEEN CAROLINE ST
LONDON W6

Declarant to sign below

Day Month Year

on

27 11 2008

before me R DOSHI RAKHI DOSHI

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

Presenter's name address and
reference (if any):

Paul Matthews
1 Queen Caroline Street
London W6 9HQ

For official Use (02/06)
Mortgage Section

Post room

TUESDAY



A7EDD5B1

A46

02/12/2008

365

COMPANIES HOUSE