

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

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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 # Debenture dated 17 January 1986

Date of registration # 3 February 1986

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

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

a the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Fixed and floating charges over the undertaking, property and
assets present & future including goodwill, book debts, uncalled capital, fixtures, fixed plant & machinery§ insert brief details
of propertyAnd 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 1 1 2 0 0 8before me KODAI RACHI DOSHIA 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 9HQFor official Use (02/06)
Mortgage Section

Post room

TUESDAY

A46 02/12/2008 366
COMPANIES HOUSE