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

COMPANIES FORM No. 403a



Company number

4485988

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	Registra	r of Co	mpanies
(Addre	ss ove	rleaf)	

Name of company *Western Wines Holdings Limited (the "Company")

I Anne Therese Colquhoun

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

[a director] NOW (396 CACHON INCOME) (MACCON MACCON solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (6000) †

For official use

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

Date of Registration § 14 October 2002

Barclays Bank plc

Short particulars of property charged ø The life policy in respect of Jon Woodriffe 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 Configuration House ou Removed Declarant to sign below

ofort

Day Month

Commissioner for Oaths

Year

HI PRISTER

before me

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

Presentor's name, address and reference (if any)

Norton Rose LLP 3 More London Riverside London SE1 2AQ

JM2/LN10498/CFD-#5794923-v1

For official use Mortgage section



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03/04/2008 **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