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403a

Pursuant to section 403(1) of the Companies Act 1985

Company number

55-113-

02663676

Name of company

*WineWorld London PLC

1. ROBERT JAMES ELLWOOD
of VINOPOS, NO. 1 BANK END, LONDON, SE1 9BU

✓ [a director] ~~ME YEE CHUN, DE WONG SANG, ME YEE CHUN, ME YEE CHUN, ME YEE CHUN~~ † 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) ~~whole~~ t

Date and Description of charge † Floating Charge dated 19 August 1999

Date of Registration § 24 August 1999

Name and address of [chargee] ~~XXXXXX XXXXXXXXXXXXXXXXXXXX~~ Urban Regeneration Agency (operating as English Partnerships) whose principal office is

George's House, Kingsway, Team Valley, Gateshead, NE1 0NA
Short particulars of property charged: All assets and undertaking, all tangible and
intangible assets and uncalled capital. ✓

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 VINDOLIS, NO. 1 BANK, OYO,
LONDON, SE1 9BU

Declarant to sign below

Day Month Year

on 28 09 2009

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):

Hammonds LLP
2 Park Lane
Leeds
LS3 1ES

JB6/

For official use
Mortgage section

WEDNESDAY



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PC4

30/09/2009

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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