COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



CHFP025

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

t Delete as appropriate

Insert a

creating or evidencing the

charge, eg 'Mortgage'.

'Charge', 'Debenture' etc.

§ The date of

certificate

ø Insert brief

details of property

registration may

be confirmed from the

description of the instrument(s)

(Address overleaf)

For official use

Company number

02663676

Name of company

.Wineworld London Plc

To the Registrar of Companies

RULERT JAHES ELWOOD VINOLOUIS, NO.1 BANKEND, LEDOOD SEI

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CON) †

Date and Description of charge ‡ Fixed Legal Charge dated 19 August 1999

Date of Registration § 24 August 1999

(operating as English Partnerships) whose principal office is at St George's House, Kingsway, Team Valley, Gateshead, NE1 ONA L/H Park Street Stoney Street & Clinton Short particulars of property charged ø Street Southwark comprising railway arches buildings yards and premises \diagup fixed plant machinery and proceeds of sale 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.

Vinguelia, No. 1 BANK END

Declarant to sign below

Month

Year

Day

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

For official use Mortgage section





PC4

30/09/2009 COMPANIES HOUSE 575

Laserform International Limited 12/99

Please do not

JB6

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ