

STATEMENT OF WITNESS

(Criminal Procedure Rules, r 16.2; Criminal Justice Act 1967, s. 9)

Statement of (full name): Raymond Henry MOORE

Age of witness (if over 18, write "over 18"): Over 18

This statement (consisting of 2 pages) is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false, or do not believe to be true.

I am employed by the London Borough of Southwark as a Principal Trading Standards Officer and as such I am an authorised officer under a range of trading standards legislation as well as the Licensing Act 2003.

On Friday 2nd February 2024 I went to the shop trading as "Waterloo Food and Wine" at 187 Waterloo Road, London, SE1 8UX. I was accompanied by colleagues from the trading standards team, Charlie JERROM and Andy MILES as well as police officer PC Maria O'MAHONEY. We arrived at the premises at about 11:10 hours and there was one person on the premises at the time. This has a premises licence with the London Borough of Southwark, number 881569. This licence is in the name of the Chelsea Food and Wine Company Ltd with the Designated Premises Supervisor being a Mr Asim MEHOMOOD. On arrival Charlie JERROM announced himself and his colleague and spoke with the sole person in the shop who I now know to be Ashur Prabudas KUMAR. PC Maria O'MAHONEY if he was a personal licence holder and he showed a photo of a personal licence on his phone which was clearly not him. It was only after some time that PC MAHONEY established his actual identity and that he wasn't a personal licence holder.

This is contrary to condition 841 on the premises licence which states the following:-

"841 There shall be a personal licence holder on the premises at all times alcohol is

Signed: (witness) Date:

(To be completed if applicable: being unable to read the above statement I,of, read it to him/her before he/she signed it.

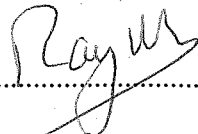
Signed: Ray May

Date: 2/2/2024) CL4

available for supply for the purpose of supervising such sales. Authorisation must also be in writing and displayed on the premises adjacent to the display of the licence summary where the police or the council's authorised officers can inspect it."

There was, in fact a list of authorisations adjacent to the display but this did not include Mr KUMAR's name. I now produce a copy of the list of authorisations as an exhibit RAY/CFW/1. To the side of the main counter there were phone accessories such as USB cables; chargers etc. Amongst these were 11 ear pod lightening connectors priced at £9.99. They all had the same serial number. There was a further one of these in the store room. In the shop there were also a number of hand bags displayed including 3 counterfeit Gucci hand bags. With the tourist goods there were also 37 key rings carrying the trademarks of Disney, marvel, prime and Hannah Barbara figures and words. All the counterfeit goods amounted to offences primarily under section 92 of the Trade Marks Act 1994. After about an hour at the shop another person arrived who was Samirali Shaukatali SUNESARA. He had a personal licence issued by the London Borough of Hounslow, number H04300. Charlie JERRO wrote out paperwork for the goods seized along with an "Age Restricted Products" notice which noted that there was no A3 tobacco Notice displayed; no personal licence holder present on arrival, contrary to condition 841 and that licence condition 841 was breached which is an offence under section 136 of the Licensing Act 2003. I now produce a copy of this paperwork as an exhibit RAY/CFW/2. We left the shop at approximately 13:00hrs and went to another shop owned by the Chelsea Food and Wine Company Ltd, trading as Borough Food and Wine at 107 Borough High Street, London, SE1 1NL. This shop also has a premises licence number 879542 in the name of the company with a designated supervisor, Mr Pritesh Kumar Jashbhai PATEL. There is a similar range of goods. There were six counterfeit apple USB-C Chargers in the store room all with the same serial numbers. In the shop there were just 2 Tom and Jerry branded key rings which were also seized. There was a personal licence holder present and no apparent breach of licence conditions. Charlie JERROM wrote out relevant paperwork for these matters. I produce a copy of this paperwork as an exhibit RAY/CFW/3. A total of 59 counterfeit items were seized from both premises,

Signed



LICENSING ACT 2003
NOTICE UNDER SECTION 57

RAY / CFW / 11

Waterloo Food and Wine, 187 Waterloo Road, London, SE1 8UX

The Chelsea Food & Wine Company Limited as holder of the Premises Licence granted under the provisions of the Licensing Act 2003 in respect of these premises, have nominated **Asim Mehmood** in his capacity as the Designated Premises Supervisor of these premises (or in his absence, the duty manager) as the appropriate individual to keep a certified copy of the said Licence in their custody or under their control.

Signed [Signature]
On behalf of the premises licence holder

Dated 08/04/2023

LETTER OF DELEGATION

FURTHER TAKE NOTICE the following persons are authorised to sell alcohol and provide such other licensable activities as may be permitted by the premises licence under the authority of the Designated Premises Supervisor and the Premises Licence Holder, as appropriate:

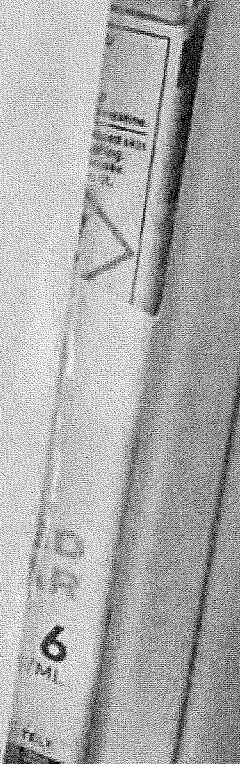
- Y. PATEL
- V. PATEL
- J. PATEL
- N. SHAH
- P. PATEL
- H. KACHHARA
- S. PATEL

Signed [Signature]
Designated Premises Supervisor

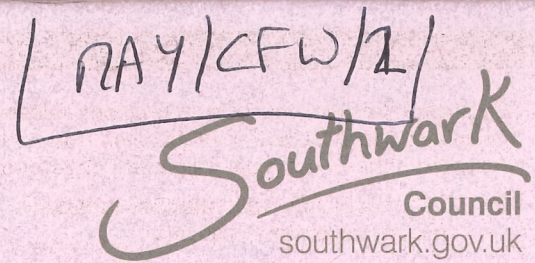
Dated 08/04/2023

Signed [Signature]
On behalf of the premises licence holder

Dated 08/04/2023



EVU: 033139



Notice

To The Chelsea Food & Wine Company Limited LA ref

Address 187 Waterloo Road, SE1 8UX

Date 02/02/24 Time 11:08 Officer Charlie Jerran

Person seen Semirati Sureeva Position* Shop assistant

Trading Standards Call centre - 020 7525 2000 Facsimile - 020 7525 5735

* If you are an employee you should pass this notice to the business owner(s) or the relevant manager or company director etc.

Notice no. N 3046

Reason for notice [X] Items seized [] Receipt for items [] Voluntary surrender / sample [] Other []

Legislation: Trade Marks Act 1994 Licensing Act 2013

Comments / action you need to take now / items received / seized or detained etc;

Items seized under the Trade Marks Act 1994
1Lx EarPods lighting connector (F920193)
1x Gucci handbag - purporting to be Gucci
2x Gucci handbags - purporting to be Gucci (F920194)
Breach of licensing condition 841 - no personal licence at the premises at time of visit. Member of staff showed another individual's personal licence and claimed to be the person on the card.

[Large scribbled-out area]

Signature / declaration [X] as appropriate

- I acknowledge receipt of this notice
I am the legal owner of the items listed above and voluntarily surrender them to Southwark Council, relinquishing all ownership
I confirm return of the items listed above

Recipient's signature

[Signature]

hard to
identify

be
the

Follow on from notice

MA9/CFW/4/



Notice
 To F V U 33 B30P LA ref

Address 187 Waterloo Road SE1 8UX

Date 21/02/24 Time 11:08 Officer Charles

Person seen Sam m. Sunesara Position* Shop assistant

Trading Standards
 Call centre – 020 7525 2000
 Facsimile – 020 7525 5735

Notice no. **N 3047**

* If you are an employee you should pass this notice to the business owner(s) or the relevant manager or company director etc.

Reason for notice Items seized Receipt for items Voluntary surrender / sample Other

Legislation: Trade Marks Act 1994
Consumer Rights Act 2015

Comments / action you need to take now / items received / seized or detained etc;

(F920190)
37x Various Keyrings containing Marvel, Prime, Lucas
and Hannah and Barbera figures no CE Marks +
Suspected breaches of the Trade Marks Act
1994

Please provide invoices for all items seized
on notices 3046/3047.

Signature / declaration (input checked as appropriate)

- I acknowledge receipt of this notice
- I am the legal owner of the items listed above and voluntarily surrender them to Southwark Council, relinquishing all ownership
- I confirm return of the items listed above

Recipient's signature

Sept

regard to
Evidence

Charlie Jerram (Sathwark) 179047UK W/A
Fidelity Book (Kue) & Asia Mahmood
Company Limited LA ref



Address 187 Waterloo Road SE1 8UX

Date 07/02/24 Time in 11:08 Time out

Officer(s) Charlie Jerram / Andy Miles, Ray Moore

Trading Standards Team
Regulatory Services
tradingstandards@southwark.gov.uk
Contact centre - 020 7525 2000

Person seen P. Sunesara Position* Shop assistant

* If you are an employee you should pass this notice to the business owner(s) or the relevant manager or company director etc.

Notice no. 1371

Consumer Rights Act 2015 (Schedule 5 paragraph 23(7), Police & Criminal Evidence Act 1984 (PACE) Code B Code of Practice Powers of Entry (paragraph 7.1) - Section 48 (1)(a) of the Protection of Freedoms Act 2012

Visit conducted Without warrant Under warrant

This notice is issued in accordance with the above legislation and codes. PACE Code B will apply if you are suspected of committing an offence and/or entry is under warrant. It informs you about your rights when an authorised officer who has powers of entry wishes to exercise that power. It also explains officers associated powers and any compensation or complaints procedures.

Reason for visit Routine inspection Enquiry / complaint investigation Campaign / project Revisit
The officer named above is a duly authorised officer and is visiting to check compliance against the legislation enforced by this Service. The officer may be accompanied by such persons, and may take onto the premises such equipment, as the officer thinks necessary. Further information is shown below and overleaf.

Officers powers

Authorised officers have a legal right to enter and inspect business premises when they are open for business or at any reasonable time. They may visit by appointment if appropriate but often will not, as to do so may defeat the purpose of the inspection or not be practicable. You should ask to see an officer's official credentials or identification before allowing them to proceed. It is good practice to do so as criminals do sometimes pose as bogus officials. Powers do vary depending on the legislation but in most cases officers will have powers to;

- enter and inspect all parts of the premises
- observe the operation of the business
- interview staff during the inspection
- seize and retain any food, goods, computers or documents that may be required as evidence
- break open containers or vending machines
- make test purchases, take samples and photographs
- inspect and test any goods, equipment or installations
- seize items that are liable to forfeiture
- require the production and take copies of recordings (including computer records), documents and video recordings associated with the business
- access electronic devices to obtain or access information

Where entry is under a warrant any type of premises may be entered - with reasonable force if necessary.

Powers exercised are contained in statutory instruments enforced by this Service including those listed below

Consumer Rights Act 2015 <input type="checkbox"/>	General Product Safety Regulations 2005 <input type="checkbox"/>	Consumer Protection Act 1987 <input type="checkbox"/>
Consumer Protection from Unfair Trading Regulations 2008 <input type="checkbox"/>		Licensing Act 2003 <input type="checkbox"/>
Business Protection from Misleading Marketing Regulations 2008 <input type="checkbox"/>		Food Safety Act 1990 <input type="checkbox"/>
Health & Safety at Work etc. Act 1974 <input type="checkbox"/>	Tobacco Advertising and Promotion Act 2002 <input type="checkbox"/>	
Product specific safety regulations <input type="checkbox"/> (insert detail)	Other <input type="checkbox"/> (insert detail)	Trade Marks Act 1994

Obstructing a duly authorised officer is an offence punishable by fine and/or imprisonment

Obstruction includes; where a person intentionally obstructs an officer; intentionally failing to comply with instructions by an officer or a requirement imposed; without good reason fails to give an officer assistance or information reasonably required (including opening locked doors or containers); making a reckless statement which is false or misleading; knowingly making a statement which is materially false or misleading.

Consent of landowner or occupier (paragraph 8.6 of the Code*) or PACE Code B

Consent obtained Consent not requested Consent requested but not obtained

This section is to confirm that the occupier has been notified about the purpose of the visit and, for exercising powers of entry and associated powers, what these powers are and how they will be used. *Reasonable effort should also be made to obtain the consent of the landowner or occupier, unless obtaining consent would frustrate the purpose of the visit, for example by causing undue delay. Further information overleaf.

Declaration of landowner or occupier

I confirm receipt of this notice. I understand that I am not obliged to consent and may withdraw consent at any time. I understand if I refuse or withdraw consent officers can still exercise lawful authority to enter and exercise powers. I also understand the consequences or penalty for obstructing officers when exercising their powers. I hereby consent to officers entering the premises for the stated purposes - Yes No Not requested

Name of person signing ISAMIRALI SUNESARA Signature

Code B
We have framed that close

Age restricted products (ARPs) – business support report

To *Chelsea Fight Club* LA ref

Address *187 Wateloo Road SE1 8UK*

Date *07/11/16* Time in *11:06* Time out Officer(s) *Charles*

Person seen *Samrat* Position* *Shop assistant*

Trading Standards
Call centre – 020 7525 2000
Email
tradingstandards@southwark.gov.uk

* If you are an employee you should pass this report to the business owner(s) or the relevant manager or company director etc.

Report no. A **207**

Reason for visit Routine Enquiry / complaint Campaign / project Revisit

This report informs you of the results of the visit. Advice may be provided on aspects of your trading activities and indicate action taken by the officer or action required by the business. The report covers a selection of legal requirements enforced by this service and best practice*. The results should not be taken as an indication about compliance with all legal responsibilities.

ARPs sold / provided

Alcoholic drinks	<input type="checkbox"/>	Blunts	<input type="checkbox"/>	Shisha products	<input type="checkbox"/>	E-cigarettes / vapes	<input type="checkbox"/>	UV sunbeds
Aerosol paints	<input type="checkbox"/>	DVDs	<input type="checkbox"/>	Knives, blades, axes	<input type="checkbox"/>	Cigarettes / tobacco	<input type="checkbox"/>	Replica guns
Butane lighter refills	<input type="checkbox"/>	Lottery	<input type="checkbox"/>	Fireworks (F2,F3)	<input type="checkbox"/>	Treatments / fillers	<input type="checkbox"/>	Corrosive substances
Other (please list)								

For trading standards business advice visit www.southwark.gov.uk/tradingstandards

Officers comments / action you need to take now;
*breach of condition 8(1)
No personal licence holder
at the premises at time
of visit
Staff member provided a
copy of the personal
licence*

Business comments / requests etc;
Get A3 tobacco notice

Advice leaflet(s) provided FTA training offered

Signed by recipient.....

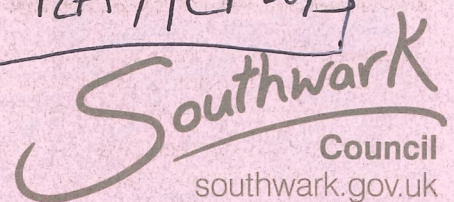
Store signage & tobacco control <input checked="" type="checkbox"/>		Office code	
Very good <input type="checkbox"/>	Satisfactory <input type="checkbox"/>	Unsatisfactory <input type="checkbox"/>	
A3 tobacco notice (point of sale)	Correct <input type="checkbox"/>	Incorrect <input checked="" type="checkbox"/>	S40
agecheck zone (entry point)*	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	U20
agecheck zone (internal)*	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	U21
Shelf edge labels (RU18? etc)*	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	U22
Challenge 25 signage*	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	U25
Tobacco advertising	Correct <input type="checkbox"/>	Incorrect <input checked="" type="checkbox"/>	S51
Tobacco display regulations	Correct <input type="checkbox"/>	Incorrect <input checked="" type="checkbox"/>	S60
Tobacco labelling (health/duty)	Correct <input type="checkbox"/>	Incorrect <input checked="" type="checkbox"/>	S23
No sale of single cigarettes	Correct <input type="checkbox"/>	Incorrect <input checked="" type="checkbox"/>	S39
Other.....	Correct <input type="checkbox"/>	Incorrect <input type="checkbox"/>	

Measure to assist sales staff, knife sales and licensing <input checked="" type="checkbox"/>		Office code	
Very good <input type="checkbox"/>	Satisfactory <input type="checkbox"/>	Unsatisfactory <input type="checkbox"/>	
EPOS till prompt*	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	U23
Till reminder stickers for staff *	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	U24
Refusals register provided*	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	U26
Refusals register in regular use*	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	U27
Staff training records available	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	U28
Staff aware of approved ID*	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	U29
Product placement considered*	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	U30
Personal Licence holder present?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	U31
Licence condition(s).....	Correct <input type="checkbox"/>	Incorrect <input checked="" type="checkbox"/>	U32
Other.....	Correct <input type="checkbox"/>	Incorrect <input type="checkbox"/>	

(TSARP V 1.1/2022)

EVU: 033140

RAY / CFW / 13



Notice

To The Chelsea Food & Wine Company Limited LA ref

Address 107 Borough High Street SE1 1NL

Date 07/07/24 Time 13:17 Officer Charlie

Person seen Rahul Barot Position* Shop assistant

Trading Standards Call centre - 020 7525 2000 Facsimile - 020 7525 5735

* If you are an employee you should pass this notice to the business owner(s) or the relevant manager or company director etc.

Notice no. N 3048

Reason for notice [X] Items seized [] Receipt for items [] Voluntary surrender / sample [] Other []

Legislation: Trade Marks Act 1994 Consumer Rights Act 2015

Comments / action you need to take now / items received / seized or detained etc;

6x USB-C Charge cables seized under the Trade Marks Act 1994. 2x Tom + Jerry Keyrings - purported to be a genuine Tom + Jerry Product - No CE Marking. No Labelling (MC00111617)

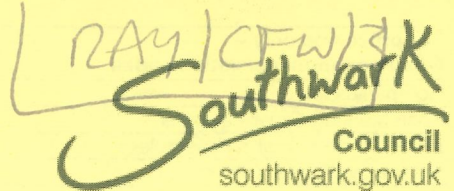
Signature / declaration [X] as appropriate

- I acknowledge receipt of this notice
I am the legal owner of the items listed above and voluntarily surrender them to Southwark Council, relinquishing all ownership
I confirm return of the items listed above

Recipient's signature

[Handwritten signature]

EVU: 033140



Age restricted products (ARPs) – business support report

To The Cheba Foga Wine Company Ltd LA ref

Address 107 Borough High Street SE1 1NL

Date 01/07/2017 Time in 13:17 Time out

Person seen Rahul Bora Position* Shop assistant

Trading Standards
 Call centre – 020 7525 2000
 Email tradingstandards@southwark.gov.uk

* If you are an employee you should pass this report to the business owner(s) or the relevant manager or company director etc.

Report no. A 209

Reason for visit Routine Enquiry / complaint Campaign / project Revisit

This report informs you of the results of the visit. Advice may be provided on aspects of your trading activities and indicate action taken by the officer or action required by the business. The report covers a selection of legal requirements enforced by this service and best practice*. The results should not be taken as an indication about compliance with all legal responsibilities.

ARPs sold / provided

Alcoholic drinks	<input type="checkbox"/>	Blunts	<input type="checkbox"/>	Shisha products	<input type="checkbox"/>	E-cigarettes / vapes	<input type="checkbox"/>	UV sunbeds
Aerosol paints	<input type="checkbox"/>	DVDs	<input type="checkbox"/>	Knives, blades, axes	<input type="checkbox"/>	Cigarettes / tobacco	<input type="checkbox"/>	Replica guns
Butane lighter refills	<input type="checkbox"/>	Lottery	<input type="checkbox"/>	Fireworks (F2,F3)	<input type="checkbox"/>	Treatments / fillers	<input type="checkbox"/>	Corrosive substances
Other (please list)								

For trading standards business advice visit www.southwark.gov.uk/tradingstandards

Officers comments / action you need to take now; USB-C Charge Cables Tom & Jerry Keyrings Seized 34.7 is a breach due to selling of the items listed above 84.2 notice needs to displayed on the inside Advice leaflet(s) provided <input type="checkbox"/> FTA training offered <input type="checkbox"/>	Business comments / requests etc; N/A Signed by recipient <u>[Signature]</u>
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Store signage & tobacco control <input checked="" type="checkbox"/>		Office code	
Very good <input type="checkbox"/>	Satisfactory <input type="checkbox"/>	Unsatisfactory <input type="checkbox"/>	
A3 tobacco notice (point of sale)	Correct <input checked="" type="checkbox"/>	Incorrect <input type="checkbox"/>	S40
agecheck zone (entry point)*	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	U20
agecheck zone (internal)*	Yes <input type="checkbox"/>	No <input type="checkbox"/>	U21
Shelf edge labels (RU18? etc)*	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	U22
Challenge 25 signage*	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	U25
Tobacco advertising	Correct <input type="checkbox"/>	Incorrect <input type="checkbox"/>	S51
Tobacco display regulations	Correct <input checked="" type="checkbox"/>	Incorrect <input type="checkbox"/>	S60
Tobacco labelling (health/duty)	Correct <input type="checkbox"/>	Incorrect <input type="checkbox"/>	S23
No sale of single cigarettes	Correct <input type="checkbox"/>	Incorrect <input type="checkbox"/>	S39
Other.....	Correct <input type="checkbox"/>	Incorrect <input type="checkbox"/>	

Measure to assist sales staff, knife sales and licensing <input checked="" type="checkbox"/>		Office code	
Very good <input type="checkbox"/>	Satisfactory <input type="checkbox"/>	Unsatisfactory <input type="checkbox"/>	
EPOS till prompt*	Yes <input type="checkbox"/>	No <input type="checkbox"/>	U23
Till reminder stickers for staff *	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	U24
Refusals register provided*	Yes <input type="checkbox"/>	No <input type="checkbox"/>	U26
Refusals register in regular use*	Yes <input type="checkbox"/>	No <input type="checkbox"/>	U27
Staff training records available	Yes <input type="checkbox"/>	No <input type="checkbox"/>	U28
Staff aware of approved ID*	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	U29
Product placement considered*	Yes <input type="checkbox"/>	No <input type="checkbox"/>	U30
Personal Licence holder present?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	U31
Licence condition(s).....	Correct <input type="checkbox"/>	Incorrect <input type="checkbox"/>	U32
Other.....	Correct <input type="checkbox"/>	Incorrect <input type="checkbox"/>	

(TSARP V 1.1/2022)

Charlize Jerron @Southwark.gov.uk



Notice of powers and rights to occupier

To Chelsea Food & Wine Company Limited LA ref

Address 107 Borough High Street SE14 6JL

Date 07/02/24 Time in 13:00 Time out

Officer(s) Charlie, Ryan, Andy

Person seen Rahul Barot Position* Shop assistant

Trading Standards Team Regulatory Services tradingstandards@southwark.gov.uk Contact centre - 020 7525 2000

* If you are an employee you should pass this notice to the business owner(s) or the relevant manager or company director etc.

Notice no. 1372

Consumer Rights Act 2015 (Schedule 5 paragraph 23(7), Police & Criminal Evidence Act 1984 (PACE) Code B Code of Practice Powers of Entry (paragraph 7.1) - Section 48 (1)(a) of the Protection of Freedoms Act 2012

Visit conducted [X] Without warrant [] Under warrant []

This notice is issued in accordance with the above legislation and codes. PACE Code B will apply if you are suspected of committing an offence and/or entry is under warrant. It informs you about your rights when an authorised officer who has powers of entry wishes to exercise that power. It also explains officers associated powers and any compensation or complaints procedures.

Reason for visit [X] Routine inspection [] Enquiry / complaint investigation [] Campaign / project [] Revisit [] The officer named above is a duly authorised officer and is visiting to check compliance against the legislation enforced by this Service. The officer may be accompanied by such persons, and may take onto the premises such equipment, as the officer thinks necessary. Further information is shown below and overleaf.

Officers powers

Authorised officers have a legal right to enter and inspect business premises when they are open for business or at any reasonable time. They may visit by appointment if appropriate but often will not, as to do so may defeat the purpose of the inspection or not be practicable. You should ask to see an officer's official credentials or identification before allowing them to proceed. It is good practice to do so as criminals do sometimes pose as bogus officials.

- Powers do vary depending on the legislation but in most cases officers will have powers to:
- enter and inspect all parts of the premises
- observe the operation of the business
- interview staff during the inspection
- seize and retain any food, goods, computers or documents that may be required as evidence
- break open containers or vending machines
- make test purchases, take samples and photographs
- inspect and test any goods, equipment or installations
- seize items that are liable to forfeiture
- require the production and take copies of recordings (including computer records), documents and video recordings associated with the business
- access electronic devices to obtain or access information

Where entry is under a warrant any type of premises may be entered - with reasonable force if necessary.

Powers exercised are contained in statutory instruments enforced by this Service including those listed below [X]

Table with 3 columns: Consumer Rights Act 2015 [], General Product Safety Regulations 2005 [], Consumer Protection Act 1987 [], Consumer Protection from Unfair Trading Regulations 2008 [], Licensing Act 2003 [], Business Protection from Misleading Marketing Regulations 2008 [], Food Safety Act 1990 [], Health & Safety at Work etc. Act 1974 [], Tobacco Advertising and Promotion Act 2002 [], Product specific safety regulations [] (insert detail), Other [] (insert detail) Trade Marks Act 1994

Obstructing a duly authorised officer is an offence punishable by fine and/or imprisonment. Obstruction includes; where a person intentionally obstructs an officer; intentionally failing to comply with instructions by an officer or a requirement imposed; without good reason fails to give an officer assistance or information reasonably required (including opening locked doors or containers); making a reckless statement which is false or misleading; knowingly making a statement which is materially false or misleading.

Consent of landowner or occupier (paragraph 8.6 of the Code*) or PACE Code B [X]

Consent obtained [] Consent not requested [] Consent requested but not obtained []

This section is to confirm that the occupier has been notified about the purpose of the visit and, for exercising powers of entry and associated powers, what these powers are and how they will be used. *Reasonable effort should also be made to obtain the consent of the landowner or occupier, unless obtaining consent would frustrate the purpose of the visit, for example by causing undue delay. Further information overleaf.

Declaration of landowner or occupier [X]

I confirm receipt of this notice. I understand that I am not obliged to consent and may withdraw consent at any time. I understand if I refuse or withdraw consent officers can still exercise lawful authority to enter and exercise powers. I also understand the consequences or penalty for obstructing officers when exercising their powers. I hereby consent to officers entering the premises for the stated purposes - Yes [] No [] Not requested []

Name of person signing RAHUL Barot Signature [Signature]