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



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

To the Registrar of Companies (Address overleaf)

For official use Company number 44052

* Insert full name of company

Name of company

.Wedgwood Limited

MARK DOWNIE

✓ of Wedgwood Limited, Barlaston, Stoke-on-Trent, ST12 9ES

† 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

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

Date and Description of charge ‡ Share pledge agreement dated 26 November 2003

Date of Registration § 9 December 2003

Name and address of [chargee] [Address Address Global Loans - Agency Division, 5 The North Colonnade, Canary Wharf, London, E14 4BB

Short particulars of property charged ø Pledge of collateral

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 NewsonTC - and

Declarant to sign below

Month Year Day before me

the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

A Commissioner for Oaths or Notary Public or Justice of

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

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

MSB/W2133/00260/CRAC

For official use Mortgage section

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