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



44052

CHFP025

Please do not write in this margin

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

For official use Company number

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

To the Registrar of Companies (Address overleaf)

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
- a Insert brief details of property

Ĵ**eXtli‰∂tXX**[the secretary] **/£96X3∂0009000XXX }tXXX36G0009X1XX6XXXXXXXXX** † 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) ANN t

Date and Description of charge \$\frac{1}{2}\$ Share pledge agreement dated 27 November 2003

Date of Registration § 15 December 2003

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

Shares pledged in Waterford Wedgwood GmbH Short particulars of property charged ø

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.

Newsonth with Declared at

Declarant to sign below

Day Month Year on 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):

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

MSB/W2133/00260/CRAC

For official use Mortgage section

Post room

COMPANIES HOUSE

AANBBZCR A37 **COMPANIES HOUSE**

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