

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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

1 1 8

00047676

* Insert full name
of company

Name of company

Waterford Wedgwood Australia Limited

I, Michael Parks

of 40, Castleton Road, Lightwood Longton, Stoke-on-Trent ST3 7TD

† Delete as
appropriate

[a director] ~~of the above company, do~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in (full) ~~(part)~~ † re

Date and Description of charge ‡ Deed of Debenture dated 20 December 2005

Date of Registration § 5 January 2006

§ The date of
registration may
be confirmed
from the
certificate

Name and address of ~~trustee for the debenture holders~~ Bank of America N.A. of
355 Madison Avenue, New York, NY 10017, United States of America

¶ Insert brief
details of
property

Short particulars of property charged ¶ Fixed and floating charge over all property
and assets present and future including goodwill book debts uncalled
capital buildings fixtures fixed plant and machinery
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 NEWCASTLE UNDER LYNE
IN THE COUNTY OF STAFFORD

Declarant to sign below

Day Month Year
on 01 04 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

Michael Parks

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

Linklaters LLP
1 Silk Street
London
EC2Y 8HQ

Cristiano Pettinelli/
Ruth James

For official use
Mortgage s

MONDAY



LD3 *L7QVF8SS* 391
06/04/2009
COMPANIES HOUSE