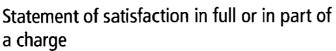
In accordance with Section 859L of the Companies Act 2006

MR04





You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

✓ What this form is for You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge against a company What this form is NOT for You may not use this form to register a statement of satisfac in full or in part of a mortgage charge against an LLP Use for LL MR04



L4ART7OR* LD3 02/07/2015 COMPANIES HOUS

5 #3

														COMPANIES HOUSE		
1	Cor	npar	ny d	letai	ls									14		
Company number	0	0	0	4	7	6	7	6			h u			→ Filling in this form Please complete in typescript or in		
Company name in full	Waterford Wedgwood Australia Limited (the "Company")											bold black capitals				
													All fields are mandatory unless specified or indicated by *			
2	Charge creation															
	Wh	When was the charge created?														
	•	→ Before 06/04/2013 Complete Part A and Part C														
	4	→ On or after 06/04/2013 Complete Part B and Part C														
Part A	Ch	arg	ges	s cr	eat	ed	be	fore	06/0	4/20)13					
A1	Cha	Charge creation date														
	Ple	ase g	ıve t	he da	te of o	reation	on of	the charg	je							
Charge creation date	2	7	-	٦	2	-	2	yo y	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\							
A2	Cha	arge	nur	nbe	r											
	Ple	ase g	ıve t	he ch	arge n	umbe	er. Th	ıs can be	found (on the c	ertificat	te.				
Charge number*	0	0	1	4												
А3	Des	scrip	tio	າ of	instr	ume	ent (if any)								
	Please give a description of the instrument (if any) by which the charge is created or evidenced										Continuation page Please use a continuation page if you need to enter more details					
Instrument description	Fixed and Floating Security Document (the "Security Document") dated 27 December 2012 between the Company, WWRD United Kingdom, Ltd, WWRD UK/Ireland Ltd, WWRD Inventory LLC and WWRD IPCo LLC (the "Chargors") and Bank of America, N A (the "Security Agent", as security agent for the benefit of the Secured Parties)									d id he						

	MR04 Statement of satisfaction in full or in part of a charge											
A4	Short particulars of the property or undertaking charged											
	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if you need to enter more details										
Short particulars	The short particulars of Charge 0014 on the charges register for the Company describe the charged property/undertaking as											
	"FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL"											
Part B	Charges created on or after 06/04/2013	I										
B1	Charge code											
	Please give the charge code. This can be found on the certificate.	• Charge code This is the unique reference code										
		Charge code This is the unique reference code										

MR04 . . Statement of satisfaction in full or in part of a charge

Part C	To be completed for all charges									
C1	Satisfaction									
	I confirm that the debt for the charge as described has been paid or satisfied. Please tick the appropriate box In full In part									
C2	Details of the person delivering this statement and their interest in	the charge								
	Please give the name of the person delivering this statement									
Name	KEVIN HOWES									
	Please give the address of the person delivering this statement									
Building name/number	SLAUGHTER AND MAY									
Street	ONE BUNHILL ROW									
Post town	LONDON									
County/Region										
Postcode	ECIY 8 Y Y									
	Please give the person's interest in the charge (e.g. chargor/chargee etc)									
Person's interest in the charge	SOLICITOR ACTING FOR THE COMPANY									
C3	Signature									
	Please sign the form here									
Signature	Signature X									

MR04 Statement of satisfaction in full or in part of a charge

Presenter information	Important information					
You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record	Please note that all information on this form will appear on the public record					
visible to searchers of the public record	☑ Where to send					
Contact name KEVIN HOWES / ALISTAIR STARK	You may return this form to any Companies Hou address However, for expediency, we advise you					
Company name SLAUGHTER AND MAY	to return it to the appropriate address below					
Address ONE BUNHILL ROW	For companies registered in England and Wale The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff					
Post town LONDON	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,					
Postcode E C 1 Y 8 Y Y	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)					
Country UNITED KINGDOM	For companies registered in Northern Ireland					
Telephone 0207 090 3173 / 0207 090 5248	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG					
✓ Checklist	DX 481 N R Belfast 1					
We may return forms completed incorrectly or with information missing	Further information					
Please make sure you have remembered the following The company name and number match the information held on the public Register	For further information, please see the guidance non the website at www.companieshouse gov.uk.o.email enquiries@companieshouse gov.uk This form is available in an					
Part A Charges created before 06/04/2013 You have given the charge date You have given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk					
 □ Part B Charges created on or after 06/04/2013 You have given the charge code 						
 □ Part C To be completed for all charges □ You have ticked the appropriate box in Section C1 You have given the details of the person delivering □ this statement in Section C2 You have signed the form 						