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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

1131

00058357

Name of company

*Royal Doulton (UK) Limited (in administration)

I, Angus Matthew Martin

of Deloitte LLP (acting as agent without personal liability)

† Delete as
appropriate

~~XXXXXXXXXXXXXXXXXXXX~~ (the administrator) ~~XXXXXXXXXXXXXXXXXXXX~~ † 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~~ ‡

Date and Description of charge ‡ Deed of Accession dated 20 December 2005 ✓

Date of Registration § 5 January 2006 ✓

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ The registered IP specified in schedule I
and II to the Deed of Accession as a security party. See mortgage charge
documents for full details. ✓

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.

¶ Insert brief
details of
property

Declared at LOVELLS LLP

Declarant to sign below

Day Month Year

on 30 03 2009

before me Lawrence A Cowley

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Linklaters LLP
1 Silk Street
London
EC2Y 8HQ

For official use
Mortgage section

Post room

TUESDAY



L7XNM8MS

L10

31/03/2009

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ