

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

181

58357

Name of company

* Royal Doulton (UK) Limited (the "Assignor")

I, GARRY ELLIOT BARNES
of 10 BELVEDERE GARDENS TETTENHALL WOLVERHAMPTON

† Delete as
appropriate

(a director) ~~the secretary~~ 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) ~~(part)~~ †

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

Date and Description of charge ‡ Deed of assignment dated 17 March 2005

Date of Registration § 23 March 2005

Name and address of [chargee] ~~XXXXXX~~

Wachovia Bank N.A., 1 Wachovia Centre, 301 South College Street,
Charlotte, North Carolina, 28288-0013, USA

Short particulars of property charged ¶

all trademarks of the Assignor in Indonesia, both registered and
unregistered.

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 SIR HENRY DOULTON Declarant to sign below
HOUSE ETRURIA STOLE ON TRENT

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

Day Month Year
on 06 01 2006

before me CANTON

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):

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

70-20449764

For official use
Mortgage section

Post room



A08 *AE7H5CBJ* 49
COMPANIES HOUSE 23/01/2006