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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

128

552331

Name of company

* Insert full name of
company

* Orb Estates Plc

I, Charles Osborne Helvert

of Beavers, 4 Sandown Avenue, Esher, Surrey, KT10 9NT

† delete as
appropriate[a director][the secretary][the administrator][the administrative receiver]† 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 # 5 November 1999 - charge over shares

Ø the date of
registration may
be confirmed from
the certificate

Date of registration Ø 19 November 1999

Name and address of [chargee][trustee for the debenture holders]† The Royal Bank of

Scotland International Limited - 71 Bath Street, St Helier, Jersey

§ insert brief details
of property

Short particulars of property charged § The entire issued share capital of Poole

Pottery Limited (the Debtor)

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 GLOVERS SOLICITORS

Declarant to sign below

**GLOVERS
SOLICITORS
115 PARK STREET
LONDON W1K 7DY**

Day Month Year

04 07 2001

before me M. Zalletti (SOLICITOR)A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):Fladgate Flielder
25 North Row
London W1K 6DJ
Tel: 020 7 323 4747
Fax: 020 7 629 4414
Ref: MXC\3599

For official use

Mortgage Section

Post room

A16
COMPANIES HOUSE0126
06/07/01**coform**