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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

14

895642

Name of company

* INTERNATIONAL CLOTHING DESIGNS (HOLDINGS) LIMITED

* Insert full name
of company

I, JOHN MACAULAY

of 51 DOVE PARK, CHORLEY WOOD, HERTFORDSHIRE WD3 5NY

† Delete as
appropriate

[a director] ~~XXXXXXX, XXXXXXXXXX, XXXXXXXXXX~~ † 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 ‡ DEBENTURE DATED 11 MARCH 1981

Date of Registration § 13 MARCH 1981

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ HSBC BANK PLC, 8 CANADA
SQUARE, LONDON E14 5HQ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ FIXED AND FLOATING CHARGE ON UNDERTAKING
ALL PROPERTY AND ASSETS, PRESENT AND FUTURE, INCLUDING GOODWILL AND
UNCALLED CAPITAL TOGETHER WITH FIXED AND MOVEABLE 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.

¶ Insert brief
details of
property

Declared at FINERS STEPHENS INNOCENT

Solicitors

170 Great Portland Street

London W1N 6LS

Day Month

Year

on 17 09 2002

Declarant to sign below

Macaulay

before me *John Z. [Signature]*

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

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

Hobson Audley
7 Pilgrim Street
London
EC4V 6LB

DGD/PDT/INTN23/230011

For official use
Mortgage section

Post room



A05
COMPANIES HOUSE

ANZ&DEOJ

0297
01/10/02

Notes

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

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