

# 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

[15]

02058427

Name of company

\*Waterford Wedgewood U.K. Plc (in administration)

\* Insert full name  
of company

I, Angus Matthew Martin

of Deloitte LLP (acting as agent without personal liability)

† Delete as  
appropriate

~~XXXXXX, XXXXXXXX~~ (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

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 Debenture dated 20 December 2005

Date of Registration § 5 January 2006

Name and address of ~~XXXXXX~~ [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 ¶ Fixed and floating charge over all property  
and assets present and future including goodwill book debts uncalled  
capital buildings fixtures fixed plant and machinery  
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

¶ Insert brief  
details of  
property

provisions of the Statutory Declarations Act 1835.

Declared at LOVELLS LLP Declarant to sign below

[Signature]

Day Month Year

on 30 12 2005

before me Lawrence A Crowley

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):

Linklaters LLP  
1 Silk Street  
London  
EC2Y 8HQ

For official use  
Mortgage section

Post room

TUESDAY



\*L7XNY8M4\*

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