

403a

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

Company number

5466774

Name of company

* Kurt Geiger Holdings Limited

1. DALE CHRISTILAW

of 64 GREAT THRIFT, PETTS WOOD, KENT, BR 51NG

[a director] [the secretary] ~~Director or Secretary~~ ~~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)~~ part ☒ part

Date and Description of charge † 4 July 2005 - Debenture

Date of Registration § 15 July 2005

Name and address of ~~XXXXXX~~ [trustee for the debenture holders]

Lloyds TSB Bank PLC

[Address]

Short particulars of property charged & Please see attached annexure

§ The date of registration may be confirmed from the certificate

• Insert brief details of property

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 10 Queen Street Place

Declarant to sign below

FCUR IRE

Day Month Year

on

2	2	0	2	2	0	0	8
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before me

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)

SJ Berwin LLP
10 Queen Street Place
London
EC4B 1BE

Ref 1879/G15993 109/CP3 3303778 1

For official use
Mortgage section

SATURDAY



A22 08/03/2008 265
COMPANIES HOUSE

A62 *AU1X8XMT* 474
29/02/2008
COMPANIES HOUSE

Annexure to Form 403a

Company Number 5466774
Company Name Kurt Geiger Holdings Limited

Short Particulars

Unit 16/17, White Lion Walk, Guildford, Surrey T/No SY558287, 30 Hampstead High Street (Ground Floor and Basement), London T/No NGL833314, Unit 9, 1/2 North Street, Brighton and 44 East Street, Brighton Sussex T/No ESX280543 (for details of further properties charged please refer to Form 395), fixed charge the property, all other property, all licences, all plant and machinery please refer to mortgage charge particulars for full details