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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

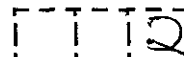
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number



895642

Name of company

* INTERNATIONAL CLOTHING DESIGNS (HOLDINGS) LIMITED

I, JOHN MACAULAY

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

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

[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)~~ ‡

Date and Description of charge ‡ DEED DATED 30 JULY 1980

Date of Registration § 1 AUGUST 1980

Name and address of [chargee] ~~holder of the debenture holders~~ WILLIAMS & GLYNS BANK
LIMITED, WATERHOUSE SQUARE, 138-142 HOLBORN, LONDON EC1N 2TH

Short particulars of property charged ¶ DEPOSIT BALANCE OF £24,000 HELD AT WILLIAMS &
GLYNS BANK LIMITED TOGETHER WITH ALL INTEREST ACCRUED OR ACCRUING THEREON

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.

FINERS STEPHENS INNOCENT

Declared at _____
Solicitors
179 Great Portland Street

London W1N 6LS
Year

Day Month
on 08 07 2002

before me John Taylor (JOHN TAYLOR)

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

Declarant to sign below

J Macaulay

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

Hobson Audley
7 Pilgrim Street
London
EC4V 6LB

DGD/ARG/INTNA2/220598

For official use
Mortgage section



Notes

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

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