



CHFP021

COMPANIES FORM No. 403a

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

403a

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

10

01434171

Name of company

* insert full name
of company

* Crabtree & Evelyn (Overseas) Limited

† delete as
appropriate

I, David James Ridleyof The Byres, Shillbrook Manor, Black Bourton, Oxfordshire, OX18 2PD

[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 # 27.10.1987 Legal ChargeDate of registration ø 02.11.1987Name and address of [chargee]~~[trustee for the debenture holders]~~ Barclays Bank plc

ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § 6 Kensington Church Street, Kensington, L/B of
Kensington and Chelsea

§ 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

London

Declarant to sign below

Day Month Year

on

07 05 2009

before me

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

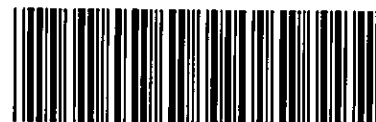
ALAN HAVARD JONES
SOLICITOR / CYBERITHW

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

Morgan Cole
Llys Tawe
Kings Road
Swansea SA1 8PG
Ref: CET/CRA432256.61

For official Use (02...)
Mortgage Section

TUESDAY



A13 19/05/2009 201
COMPANIES HOUSE