

## **COMPANIES FORM No. 403a**

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



CHFP025

Please do not write in this margin Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use Company number

2478770

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

\* Insert full name of company

† 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
- ø Insert brief details of property

I, JOHN PETER DIMITRI WIENAND

\* DUCHY ORIGINALS LIMITED

Name of company

of 66 LINCOLN'S INN FIELDS, LONDON WC2A 3LH

Date and Description of charge ‡ 31 JULY 1996 - DEBENTURE

Date of Registration § 9 AUGUST 1996

Name and address of \*\*CATOCAX\* [trustee for the debenture holders] Marsom Henry Boyd-Carpenter CVO, Commander Richard John Aylard RN and the Right Honourable William James Robert the Earl Peel being the Trustees for the time being of the Prince of Wales's Charities Trust

Short particulars of property charged ø

SEE CONTINUATION SHEET

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 Harris Carter LLP Declarant to sign below Propose House, 55/56 Lincoln's Inn Fields, Landon, was 3L5

Day Month Year

on 160120019

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

harris cartier LLP Queens House 55-56 Lincolns Inn Fields LONDON WC2A 3LJ

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

Farrer & Co LLP 66 Lincolns Inn Fields London WC2A 3LH

(REF: JPW/CAB)

For official use Mortgage section

SATURDAY



A34

17/01/2009 COMPANIES HOUSE

29

Laserform International Limited 12/99

## **Notes**

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Short particulars of property charged

- (a) by way of specific charge all stocks shares and/or other securities now and at any time during the continuance of this security belonging to the Company and all dividends and other rights in relation thereto;
- b) by way of specific charge its goodwill and the benefit of any licences;
- (c) by way of specific equitable charge all estates or interests in any freehold and leasehold of property during the continuance of this security belonging to or charged to the Company ("the equitably charged property") and/or the proceeds of sale of the equitably charged property; and
- (d) by way of floating security its undertaking and all its property assets and rights whatsoever and wheresoever present and/or future including those for the time being charged by way of specific charge pursuant to the foregoing paragraphs if and to the extent that such charges as aforesaid shall fail as specific charges but without prejudice to any such specific charges as shall continue to be effective;
- (e) by way of assignment to the Trustees to the extent that such rights are capable of assignment all of the Company's rights, title, interest in and to the Intellectual Property Rights throughout the world excluding expressly the Third Party Rights subject to and with the benefit of the Existing Exploitation Agreements to hold the same to the Trustees absolutely for the period during which such rights subsist throughout the world. Where any of the assigned rights are executory the assignment is construed as a present assignment of future rights;
- (f) by way of a licence to the Trustees of all the Company's right, title and interest throughout the world in and to all those Third Party Rights which are capable of being sub-licensed by the Company subject to and with the benefit of the Existing Exploitation Agreements;
- (g) by way of an undertaking to hold upon trust for the Trustees absolutely the entire interest of the Company in and to all those Intellectual Property Rights and Third Party Rights which cannot be assigned by the Company together with the entire benefit of such rights including without limitation all proceeds, money and other rights and benefits to which the Company is beneficially entitled in respect of the exercise of such Intellectual Property Rights and/or Third Party Rights;
- (h) by way of first fixed charge such part of the Physical Materials now in existence or owned by the Company in favour of the Trustees;

- (i) by way of first equitable charge such part of the Physical Materials not yet in existence but created or required by the Company after the date of the Debenture in favour of the Trustees;
- (j) by way of first fixed charge all the plant, machinery and equipment relating to the Intellectual Property Rights or the Third Party Rights or the Physical Materials and all plant, machinery and equipment owned by the Company in favour of the Trustees;
- (k) by way of assignment to the Trustees all the Company's rights of action in respect of the Intellectual Property Rights which have not been assigned to the Trustees pursuant to the earlier provisions of this Debenture including without limitation the right to commence proceedings and/or receive and recover damages in respect of any infringement of the Intellectual Property Rights in any part of the world whether such infringement occurred before or after the date of the Debenture and whether or not the Company or any Intellectual Property User has commenced proceedings in respect of such infringement to hold all such rights to the Trustees absolutely;
- (1) by way of assignment to the Trustees all the Company's right title and interest in any Applications and all rights, powers, privileges and immunities arising or accruing from such Applications together with all corresponding rights obtainable in any part of the world and the benefit of any priority dates attaching to the assigned Applications all of which are assigned to the Trustees free from any incumbrances and with the intention that the grant of any right pursuant to the assigned Application shall be made in the name of the Trustees who shall be the sole absolute legal and beneficial owner of all such rights.