

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

[] [] [] [] [] []

5483689

Name of company

* Kurt Geiger Acquisition Limited

I, NEIL CHARLES CLIFFORD

of 33 WOODBERRY CRESCENT, MUSWELL HILL, LONDON N10 2PJ

† Delete as
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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 † 4 July 2005 - Debenture

Date of Registration § 15 July 2005

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

Lloyds TSB Bank PLC

[Address]

Short particulars of property charged * Please see attached annexure

† 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

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
EC4R 1BE

Declarant to sign below

NE

Day Month Year

on 22 02 2008

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
EC4R 1BE

Ref 1879/G15993 109/CP3 3303782 1

For official use
Mortgage section

SATURDAY



AOV1JXU4

A22 08/03/2008 271

COMPANIES HOUSE

AU1WVXMF

A62 29/02/2008 487

COMPANIES HOUSE

Annexure to Form 403a

Company Number 5483689
Company Name Kurt Geiger Acquisition 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