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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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

5118

2058427

Name of company

* WATERFORD WEDGWOOD U.K. PLC

* insert full name
of company

I, Wendy J Jennings

of c/o Waterford Wedgwood U.K. plc, Barlaston, Stoke-on-Trent, Staffs. ST12 9ES.

† delete as
appropriate[a director] ^{Deputy} [the secretary] [the administrator] [the administrative receiver] † of the above company, do‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

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 ‡ 28.2.1994 SUPPLEMENTAL CHARGE

Date of Registration 15.3.1994

Name and address of [chargee] ~~trustee for the debenture holders~~ NATIONAL WESTMINSTER BANK PLC
(AS AGENT AND TRUSTEE FOR
ITSELF AND FOR EACH BANK) 41 LOTHBURY, LONDON EC2P 2BP§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § THE SHARES AND ALL DIVIDENDS AND ALL STOCKS,
SHARES AND OTHER SECURITIES OWNED BY THE COMPANY. *EW*§ insert brief
details of
propertyAnd 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 Knight & Sons
The Brampton, Newcastle,
Staffordshire.

Declarant to sign below

the 7th day of July
one thousand nine hundred and ninety five
before me James BirdA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

21 JUL 1995

Presentor's name address and
reference (if any):LINKLATERS & PAINES
BARRINGTON HOUSE
59-67 GRESHAM STREET
LONDON EC2V 7JA
(REF: PJXW/JCT)For official Use
Mortgage Section

REGISTERED

21 JUL 1995

PMO *P2A2SD9H* 284
COMPANIES HOUSE 21/07/95

COMPANIES HOUSE 13/07/95

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ