

# M

## 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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

4 1 1 1

2058427

\* Insert full name  
of company

Name of company

Waterford Wedgwood U.K. plc

† 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

1. PATRICK DOWLING

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

~~XXXXXX~~ (the secretary) ~~XX~~ 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 † Charge dated 26 November 2003

Date of Registration § 9 December 2003

Name and address of [chargee] ~~XX~~ Barclays Bank plc,  
Global Loans - Agency Division, 5 The North Colonnade, Canary Wharf,  
London, E14 4BB

Short particulars of property charged ⊗ Account Nos. 52711170 and 31706620 held at  
The Governor and Company of the Bank of Ireland

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 1/2 Upper Hatch Street  
Dublin 2

Declarant to sign below

Day Month Year

on 1 1 2004

before me Michael Moran

*Pat Dowling*

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):

Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 5JJ

MSB/W2133/00260/CRAC

For official use  
Mortgage section

Post room



A43  
COMPANIES HOUSE

0072  
14/10/04  
64712