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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

13

2058427

Name of company

Waterford Wedgwood U.K. Plc ("the Chargor")

* Insert full name
of company

I, Mark Downie

of 17 Bassett Close, Cheadle, Stoke On Trent, Staffordshire, ST10 1UU

† Delete as
appropriate

~~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) ~~XXXX~~ †

Date and Description of charge † Deed of accession to a debenture dated 3 March 2005

Date of Registration § 10 March 2005

Name and address of (chargee) ~~XX~~

Wachovia Bank, National Association, 1 Wachovia Centre, 301 South College Street, Charlotte,
North Carolina, USA, 28288-0013

Short particulars of property charged §

All Group Shares (all the shares in Royal Doulton plc owned by the Chargor) and related rights
present or future

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 Knight's solicitors llp

Declarant to sign below

Day Month Year

on

22	12	2008
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before me Melissa Coo

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

§ The date of
registration may
be confirmed
from the
certificate

§ Insert brief
details of
property

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

Slaughter and May
One Bunhill Row
London
EC1Y 8YY
SDXW/CPWF

For official use
Mortgage section

Post room

MONDAY



LCWUK62F

LD4

29/12/2008

38

COMPANIES HOUSE

Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ