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COMPANIES FORM No. 403a

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

403a

CHA 116

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

For official use Company number

211

2682271

Name of company

* VIVIENNE WESTWOOD LIMITED

I, Vivienne Isabel Westwood
of 10 Thurleigh Court Nightingale Lane London SW12

† 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

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † 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 ‡ Fixed & Floating Charge dated 30 June 1992

Date of Registration § 21 July 1992

Name and address of [chargee] [trustee for the debenture holders]
Midland Bank Plc

144 Leadenhall Street London EC3V 4PS

Short particulars of property charged ¶ All property and assets present and future
including uncalled capital, goodwill, patents and bookdebts.

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 9-15 Litch Street
London SW11 4AU

Declarant to sign below

V. P. Westwood.

the 31st day of July
one thousand nine hundred and ninety-seven
before me ~72

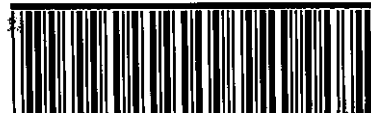
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths Commissioner for Oaths
(NIGEL A. REAY)

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

ARI/PDL
Withers

DX 160
LONDON/CHANCERY LANE

For official use
Mortgage section



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COMPANIES HOUSE 02/08/97