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COMPANIES FORM No. 403a

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

403a

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Please do not
write in
this margin

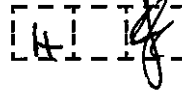
Pursuant to section 403(1) of the Companies Act 1985

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



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 ‡ Legal Charge dated 28 May 1993

Date of Registration § 2 June 1993

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

144 Leadenhall Street London EC3V 4PS
Short particulars of property charged ¶ L/H Property K/A Groundfloor shop
and basement at 6 Davies Street London W1

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 5-15 ELCHIO STREET
LONDON SW11 4AU

Declarant to sign below

V. P. Westwood

the 31st day of JULY 1997
one thousand nine hundred and ninetyseven
before me Nigel P. Ready

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 P. READY)

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

ARI/PDL
Withers

DX 160
LONDON/CHANCERY LANE

For official use
Mortgage section

