

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

2111

965129

Name of company

*The Kobal Collection Limited

I, William Martin Dives
of 56 Milverton Road, London NW6 7AP

† 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] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ † 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 ‡ 08 April 1994 Mortgage Debenture

Date of Registration § 6 April 1994

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ Coutts & Co, 440 Strand,
London WC2

Short particulars of property charged ¶ Undertaking and all property and assets
present and 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 41 Madison Avenue
New York, NY 10010

Declarant to sign below

Day Month Year

on 1 0 0 4 2 0 0 7

before me Nancy E Wolff

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

NANCY E WOLFF
Notary Public, State of New York
No 02WO4788832
Qualified in New York County
Commission Expires September 30, 2005

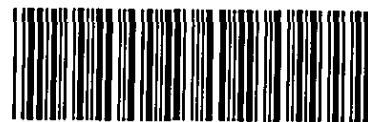
Presentor's name, address and
reference (if any)

Fiona Campbell, Solicitor
27A Pembridge Villas
London
W11 3EP

For official use
Mortgage section

THURSDAY

FRIDAY



AT9JP2B

A52

27/04/2007

457

COMPANIES HOUSE

A34

19/04/2007

166

COMPANIES HOUSE