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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

15

02188629

Name of company

* BODYCARE TOILETRIES LIMITED

I, JOHN ANDREW CARRINGTON

of 4 TURNBERRY CLOSE, MORTON, MERSEYSIDE CH46 6JJ

[a director] 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) 100%

Date and Description of charge † DEBENTURE DATED 5 AUGUST 2005

Date of Registration § 25 AUGUST 2005

Name and address of [trustee for the debenture holders] BODYCARE GROUP B.V.
NIJVERHEIDSWEG-NOORD 74, PO BOX 660, 3800 AR AMERSFOORT, THE NETHERLANDS

Short particulars of property charged § FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND
ALL ASSETS PRESENT AND FUTURE INCLUDING GOODWILL AND UNCALLED CAPITAL CHARGED DEPOSITS AND
ALL INVESTMENTS AND RELATED RIGHTS AND ALL PLANT AND MACHINERY EQUIPMENT AND OTHER CHATTELS

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 Four Gain Court
Four Gain Street Manchester

Declarant to sign below

Day Month Year
on 15 08 2008

before me CHRISTOPHER ROSS

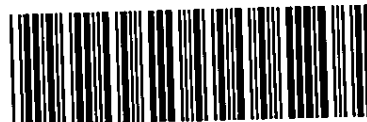
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Halliwell's LLP
3 Hardman Square
Spinningfields
Manchester
M3 3EB

For official use
Mortgage section

THURSDAY



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ARK382GE

21/08/2008

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COMPANIES HOUSE