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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

4

2188629

Name of company

Bodycare Toiletries Limited

I, John Carrington

of Redscar Industrial Estate, Longridge Road, Ribbleson, Preston PR2 5NA

† Delete as
appropriate

(a director) ~~of the company~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

paid or satisfied in (full) ~~part~~ †

Date and Description of charge † 14/12/2001 Debenture

Date of Registration § 20/12/2001

Name and address of [chargee] ~~ING Bank N V~~

ING Bank N V ING House, Amstelveenseweg 500, 1081 KL Amsterdam, The Netherlands

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

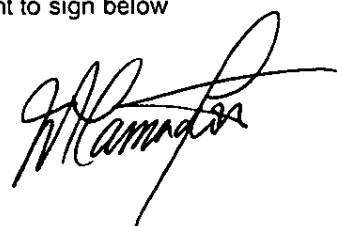
the tangible moveable property

¶ Insert brief
details of
property

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 MNR SANCITORS
PRESTON

Declarant to sign below



Day Month Year

on 21 01 2008

before me [Signature]

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

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

Hammonds LLP
Trinity Court
16 John Dalton Street
Manchester
M60 8HS

RXA1/CAR 615-1

For official use
Mortgage section

THURSDAY



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25/09/2008

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COMPANIES HOUSE