COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

CHFP025

Please do no! 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)

Name of company

For official use Company number

Finsert full name of company

MORIT BOOMCARE TOILETRIES

STEPHEN JAMES JONES

† Delete as appropriate

‡ insert a description of the Instrument(a) creating orevidencing the charge, eg Mortgage, 'Charge,' Debenture, etc.

i The date of registration may be confirmed from the certificate

ø insert brief details of property

of 18, THE WOODLANDS, BROCKHALL VILLAGE, OLD LANGHO [a director] [the escretary] [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) (pert) t

Date and Description of charge \$ 18.7.91. Mortgage Desenture

Date of Registration §

Name and address of [chargee] [truetee for the debenture holders] MATIONAL WESTMINSTER BANK PLE HI LOTHBURY, LONDON

Short particulars of property charged #

ALL BOOK DEBTO AND COHER DEBTS OWING TO THE COMPANY, THE UNDERTAKING AND ALL PROPERTY AND FISTERS PRESENT + EUTVRE. 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 LOJCE DCar

Declarant to sign below

LANCASMORE

Day Month Year 2000 10

before me

20MM ZCENNEM WILLEUT 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):

Eversheds Solicitors London Scottish House 24 Mount Street Manchester M2 3DB

For official use Mortgage section

Post room



COMPANIES HOUSE

17/10/00

. 40 (THO) 17-32 EVERSHEDS MANUFLESTER TAX-0101 602 0007

Notes

The address for companies registered in England and Wajes or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ