

M

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1119

2742091

Name of company

* VIVA (CONSUMER) PRODUCTS LIMITED

* Insert full name
of company

I, JOHN EDWIN MALIN

of HIGH GABLE, 4 TUDOR CLOSE, PAGE STREET, LONDON NW7 2BG

† Delete as
appropriate

I, a director, [the secretary] ~~of the above company, do~~ of the above company, do

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

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 † Guarantee and Debenture dated 22.11.00

Date of Registration § 8.12.00

Name and address of [chargee] [trustee for the debenture holders] The Royal Bank of
Scotland plc, Level 7, 135 Bishopsgate, London EC2M 5UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø As per document attached hereto.

ø 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 Focal House, 12/18 STATION
PARADE, BARKING, 1411 8DN.

Declarant to sign below

Day Month Year

on 26 10 2001

before me

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

MOHINDER GILL
Focal House
12/18 Station Parade
Barking, Essex
IG11 8DN
SOLICITOR

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

Nicholson Graham & Jones
110 Cannon Street

EC4N 6AR

For official use
Mortgage section

Post room



A18
COMPANIES HOUSE

AEN705LS

0617
08/11/01

Notes

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

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

ANNEXURE TO FORM 403A REGARDING VIVA (CONSUMER PRODUCTS)
LIMITED

Release of Guarantee and Debenture dated 22 November 2000.

Short particulars of property charged :-

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.