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COMPANIES FORM No. 395

Particulars of a charge

395

Please do not
write in
this margin

Pursuant to section 395 of the Companies Act 1985

M16

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

☒ ☐ ☐

276 76 20

Name of company

* MARY KAY COSMETICS LIMITED

* Insert full name
of company

Date of creation of the charge

19th APRIL 1993

Description of the instrument (if any) creating or evidencing the charge (note 2)

LEGAL CHARGE OVER RENT DEPOSIT CONTAINED IN
CLAUDE 6 OF THE LEASE DATED 19th APRIL 1993

Amount secured by the charge

£75,000 (SEVENTY FIVE THOUSAND POUNDS)

69

£75,000

E. The co to

1 The charge

Names and addresses of the chargees or persons entitled to the charge

FRIENDS' PROVIDENT LIFE OFFICE / RIXHAM END,
DORKING, SURREY

Postcode

RH4 1QA

28/4
29 APR 1993Presentor's name address and
reference (if any):RICHARDS BUTLER
BEAUFORT HOUSE
15 ST. BOTOLPH STREET
LONDON EC3A 7EE
JRP/MJ41-001

Time critical reference

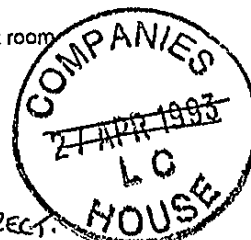
For official Use

Mortgage Section

REGISTERED

-7 MAY 1993

Post room



CORRECT

ORIGINAL DEED

REC'D 7-5-93.

£75,000 RENTAL DEPOSIT REFERRED TO IN
CLAUSE 6 OF THE LEASE DATED 19th APRIL 1993
AND MADE BETWEEN FRIENDS PROVIDENT LIFE
OFFICE AND MARY KAY COSMETICS LTD,
RELATING TO 39 PARK STREET, LONDON W1

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold blocklettering

Particulars as to commission allowance or discount (note 3)

N/A

Signed

Richard Butler

Date

23/4/93

On behalf of [company] ~~[chargee]~~[†]

[†]delete as
appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 The address of the Registrar of Companies for the registration of mortgages or charges is:-
Mortgage Section, PO Box 716, Crown Way, Maindy, Cardiff CF4 3YA

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

Pursuant to section 401(2) of the Companies Act 1985

I hereby certify that a mortgage or charge dated the 19th APRIL 1993
and created by MARY KAY COSMETICS LIMITED

for securing £75,000.00 due from the Company to FRIENDS' PROVIDENT LIFE
OFFICE under the terms of THE CHARGE

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 7th MAY 1993

Given under my hand at the Companies Registration Office,
Cardiff the 11th MAY 1993

No. 2767620

A handwritten signature in dark ink, appearing to read 'P. Jones'.

P. JONES

an authorised officer

C.69

POST
11/5
DRM