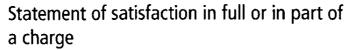
In accordance with Section 859L of the Companies Act 2006

MR04





You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to register
a statement of satisfaction in full
or in part of a mortgage or charge
against a company

What this form is NOT for You may not use this form to register a statement of satis in full or in part of a mortga charge against an LLP Use for LL MR04



A22 21/04/2015 COMPANIES HOUSE #350

| 1 | Company details | 1 | | | |
|------------------------|---|--|--|--|--|
| Company number | 0 2 9 3 9 0 3 8 | → Filling in this form | | | |
| Company name in full | FRAGRANCE OILS PLC | Please complete in typescript or in bold black capitals | | | |
| | THOUSING SILOT ES | All fields are mandatory unless specified or indicated by * | | | |
| 2 | Charge creation | | | | |
| | When was the charge created? → Before 06/04/2013 Complete Part A and Part C → On or after 06/04/2013 Complete Part B and Part C | | | | |
| Part A | Charges created before 06/04/2013 | | | | |
| A1 | Charge creation date | | | | |
| | Please give the date of creation of the charge | | | | |
| Charge creation date | 6 5 7 2 1 9 9 4 | • | | | |
| A2 | Charge number | | | | |
| | Please give the charge number This can be found on the certificate | | | | |
| Charge number* | | | | | |
| А3 | Description of instrument (If any) | | | | |
| | Please give a description of the instrument (if any) by which the charge is created or evidenced | Continuation page Please use a continuation page if you need to enter more details | | | |
| Instrument description | Debenture | | | | |

| Short particulars | nort particulars of the property or undertaking charged lease give the short particulars of the property or undertaking charged | | | | |
|-------------------|--|---|--|--|--|
| Short particulars | lease give the short particulars of the property or undertaking charged | Short particulars of the property or undertaking charged | | | |
| t | | Continuation page Please use a continuation page if | | | |
| | all freehold and leasehold property of the Company at the date of his debenture and the proceeds of sale thereof together with all buildings, structures and fixtures (including trade and tenant's axtures) from time to time on or in any such property | you need to enter more details | | | |
| | | | | | |
| | Charges created on or after 06/04/2013 Charge code | | | | |
| | Please give the charge code This can be found on the certificate | • Charge code | | | |
| Charge code • | | This is the unique reference code allocated by the registrar | | | |

MR04 Statement of satisfaction in full or in part of a charge

| Part C | To be completed for all charges | | |
|------------------------------------|---|---|--|
| C1 | Satisfaction | | |
| | I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box In full In part | | |
| C2 | Details of the person delivering this statement and their interest in the charge | | |
| | Please give the name of the person delivering this statement | | |
| Name | Clough & Wilhis | | |
| | Please give the address of the person delivering this statement | | |
| Building name/number | 2 | | |
| Street | Manchester Road | | |
| Post town | Bury | | |
| County/Region | Lancs | : | |
| Postcode | B L 9 O D T | | |
| December of the section | Please give the person's interest in the charge (e.g. chargor/chargee etc) | | |
| Person's interest in the charge | Solicitors on behalf of Chargor | | |
| C3 | Signature | | |
| | Please sign the form here | | |
| Signature | X Carghandelis X | | |

MR04 Statement of satisfaction in full or in part of a charge

| K | Presenter information | Important information | | |
|--|---|--|--|--|
| You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form. The contact information you give will be | | Please note that all information on this form will appear on the public record | | |
| ٧ | risible to searchers of the public record | ™ Where to send | | |
| Ļ | ontact name David Leviten /09 ompany name Clough & Willis | You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below | | |
| Address 2 Manchester Road | | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | | |
| [C | ounty/Region Lancashire ostcode B L 9 0 D T | For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland | | |
| DX 20508 BURY | | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG | | |
| 0161 764 5266 | | | | |
| ✓ Checklist | | DX 481 N R Belfast 1 | | |
| We may return forms completed incorrectly or with information missing | | <i>j</i> Further information | | |
| f | Please make sure you have remembered the following The company name and number match the information held on the public Register Part A Charges created before 06/04/2013 You have given the charge date You have given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4 Part B Charges created on or after 06/04/2013 You have given the charge code | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk | | |
| | □ Part C To be completed for all charges □ You have ticked the appropriate box in Section C1 You have given the details of the person delivering □ this statement in Section C2 You have signed the form | | | |