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CHFP041

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

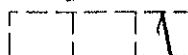
Please do not
write in
this margin

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 companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number



03340715

Name of company

* ORAL HYGIENE INNOVATIONS LIMITED

I, STEVE BERRYof 27 Victoria Road, Penarth CF64 3HY† Delete as
appropriate

~~I, [the director] [the secretary] [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]~~ [part] †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.Date and Description of charge ‡ Debenture dated 26 January 1999Date of Registration § 9 February 1999Name and address of [chargee] ~~[trustee for the debenture holders]~~ † The Governor and Company
of the Bank of Scotland of The Mound, Edinburgh EH1 1YZShort particulars of property charged ¶ fixed and floating charge over all the
undertaking, property and assets present and future§ The date of
registration may
be confirmed
from the
certificateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.¶ Insert brief
details of
propertyDeclared at Kenneth Pollard House, 5-A Declarant to sign belowCambridge Road East, Cardiff

Day Month Year

on

08	11	2006
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before me Steve BerryA Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):M&A Solicitors LLP
Kenneth Pollard Hse
5-19 Cowbridge Rd East
CF11 9AB
DX 141879 CARDIFF 28For official use (02/06)
Mortgage section

Post room

A18
COMPANIES HOUSE588
16/11/2006