

Location of register of debenture holders

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4215478

Company Name in full

BABOR COSMETICS LIMITED

gives notice that †[a register][registers] †[in duplicate form] of holders of
debentures of the company of the classes mentioned below †[is][are] kept
at:

NOTE:

This notice is not required
where the register is, and
has always been, kept at
the Registered Office

Address

1 SNOW HILL

Post town

LONDON

County / Region

Postcode

EC1A 2EN

Brief description of class of debentures

Signed

FOR CORNHILL SECRETARIES LIMITED

Date

13/5/02

† Please delete as appropriate.

† a director / secretary

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

CORNHILL SECRETARIES LIMITED, 1 SNOW HILL, LONDON,

EC1A 2EN

Tel

DX number

DX exchange



LD4
COMPANIES HOUSE

0368
13/05/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh