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COMPANIES FORM No. 395

Particulars of a mortgage or charge

012168/10

up

395

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

CHFP025

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

*insert full name
of Company

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number



4215478

Name of company

* Babor Cosmetics Limited ("the Company")

Date of creation of the charge

22 March 2005

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

Rent deposit deed dated 22 March 2005 made between Egerton Investments Limited (1) and the Company (2)

Amount secured by the mortgage or charge

Nine thousand nine hundred and eight pounds and twenty-five pence (£9,908.25) plus VAT

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

Egerton Investments Limited of 6th Floor Cardinal House 20 St Mary's Parsonage Manchester

Postcode M3 2LG

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

Berg Legal
Scottish Mutual House
35 Peter Street
Manchester
M2 5BG
JD.SAM.2472.15

Time critical reference

For official Use (02/00)
Mortgage Section

Post room



A25
COMPANIES HOUSE

0352
26/03/05

Short particulars of all the property mortgaged or charged

The sum of £9,908.25 plus VAT deposited by the Company to secure the Company's obligations contained in a lease of part 2nd Floor of the building at 43/45 Stamford New Road and 17-21 Grafton Street Altrincham dated 22 March 2005 and made between Egerton Investments Limited (1) and the Company (2)

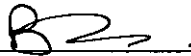
Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Particulars as to commission allowance or discount (note 3)

None

Signed



Date 23 March 2005

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

A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

† 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 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04215478

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 22nd MARCH 2005 AND CREATED BY BABOR COSMETICS LIMITED FOR SECURING £9,908.25 AND ALL OTHER MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO EGERTON INVESTMENTS LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 26th MARCH 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 31st MARCH 2005.

GRH
P.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —