

328662 / 15

COMPANIES FORM No 395

395

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Particulars of a mortgage or charge

**CHFP078** A fee of £13.00 is payable to Companies House in respect of each register entry for a mortgage or charge

Please do not  
write in this  
margin

Pursuant to section 395 of the Companies Act 1985

For official use

Company Number

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

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

111

04947088

\*insert full name  
of Company

Name of company

\*The Quantum Beauty Company Limited

Date or creation of the charge

29th September 08

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

Debenture

Amount secured by the mortgage or charge

All money and liabilities whatever, whenever and howsoever incurred by the Company whether now or in the future.

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

HSBC Bank plc, whose registered office is at 8 Canada Square, in the City of London.

Postcode E14 5HQ

Presentor's name address and  
reference (if any): HSBC Bank plc,  
Securities Processing Centre  
PO Box 3924  
79 Hoyle Street  
Sheffield S1 9BD  
~~DX 712350 Sheffield 19~~

Time critical reference

TUESDAY



A42 30/09/2008 377  
COMPANIES HOUSE

Please do not  
write in  
this margin

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

- (xii) The proceeds of sale of any property mentioned above Floating Charge on all the undertaking of the Company and all its property whatsoever and wheresoever both present and future This will not include any part of the same which is, for the time being, effectively charged by way of legal mortgage or fixed charge by this Debenture and recognised as effectively so charged under the laws of the jurisdiction in which the same is situated

**A fee of £13 00 is payable to Companies House in respect of each register entry for a mortgage or charge (see Note 5)**

Date 29th Sept 2008

+ delete as appropriate

## Page 2

- 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 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 produce subscriptions, whether absolute or conditional, for any of the debentures included in this returnThe 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 Form LLP395 continuation sheet
- 5 Cheques and Postal Orders are to be made payable to **Companies House**
- 6 The address of the registrar of Companies is -  
Companies House, Crown Way, Cardiff CF14 3UZ



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

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

**COMPANY NO. 4947088  
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A DEBENTURE DATED 29  
SEPTEMBER 2008 AND CREATED BY THE QUANTUM BEAUTY  
COMPANY LIMITED FOR SECURING ALL MONIES DUE OR TO  
BECOME DUE FROM THE COMPANY TO HSBC BANK PLC ON  
ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT  
TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE  
30 SEPTEMBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 30 SEPTEMBER  
2008



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES