

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

Please do not
write in
this margin

Pursuant to section 419(1)(a) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use Company number

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

73

SC166218

Name of company

* MALMAISON BRAND LIMITED

*
insert full name
of company

1. JAGJAR SINGH
of 163 HEMPSTEAD ROAD, WATFORD WD1 3HF

[a director] ~~[the secretary]~~ ~~[the treasurer]~~ ~~[the receiver]~~ ~~[the administrator]~~ of the company,

do solemnly and sincerely declare that the debt for which the charge described overleaf was given has been paid or satisfied in [full] ~~whole~~ part

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

222 Grays Inn Road
London WC1X 8HB

Declarant to sign below

the 3rd day of November

~~two one thousand nine hundred and~~

before me

22 Johnson

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

DUNDAS & WILSON CS
191 WEST GEORGE STREET
GLASGOW
G2 2LD

DX561475, GLASGOW 16

For official Use

Charges \$ 100.00



SCT SDK12VNA Q525
COMPANIES HOUSE 16/11/00
COMPANIES HOUSE 10/11/00

IAN

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

12 FEBRUARY 1997

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

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

TRADEMARK AND COPYRIGHT CHARGE

† insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Charge',
'Debenture' etc.

Date of Registration Ø

~~27 FEBRUARY 1997~~ ~~3 MARCH 1997~~ 27/2/97

Ø the date of
registration may
be confirmed from
the certificate

Short particulars of property changed

ALL CAUSES OF ACTION IN RESPECT OF INFRINGEMENT OF ANY
COPYRIGHT RIGHTS

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE

I _____
of _____
being [the creditor] [a person authorised to act on behalf of the creditor]† entitled to the benefit of
the floating charge specified above certify that the particulars above relating to the charge and its
satisfaction are correct.

† delete as
appropriate

Signature _____ Date _____

Note

The address of the Registrar of Companies is: -

Companies House,
37 Castle Terrace,
Edinburgh
EH1 2EB

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC166218 CHARGE: 3

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
27/02/1997		12/ 2/97 TRADE MARK AND COPYRIGHT CHARGE		ALL THE ACTUAL, CONTIN- GENT, PRESENT AND/OR FUTURE OBLIGATIONS & LIABILITIES	FIRST FIXED CHARGE IN FAVOUR OF SECURITY TRUSTEE ALL THE CHARGED PROPERTY AND ASSIGNED ABSOLUTELY TO THE SECURITY TRUSTEE ALL CAUSE OF ACTION IN RESPECT OF INFRINGEMENT OF ANY RIGHTS IN THE COPYRIGHT.....SEE CH MICROFICHE FOR MORE DETIALS.	COUTTS & COMPANY AS AGENT AND TRUSTEE FOR THE SECURED PARTIES

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC166218 CHARGE: 3

(8)	(9)	(10)	(11)	(12)		
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			16/11/00 FULLY			