

M

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

403a

Please do not
write in
this margin

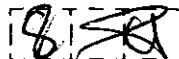
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



203230

Name of company

* WELEDA (UK) LIMITED

* insert full name
of company

I, DAVID PARKER
of 14 Nesfield Court, Ilkeston, Derbyshire

† delete as
appropriate

234 [a director][the secretary][the administrator][the administrative receiver]† of the above company, do

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

234 solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]†

Date and Description of charge‡ 20th January 1989 - Mortgage

Date of Registration 23rd January 1989

§ the date of
registration may be
confirmed from the
certificate

234 Name and address of [chargee][trustee for the debenture holders] HSBC Bank plc (formerly
Midland Bank Limited) of 63 Bath Street, Ilkeston, Derbyshire

Short particulars of property charged§ 37 Heanor Road, Ilkeston, Derbyshire

§ insert brief
details of
property

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 6 Bath Street

Declarant to sign below

Ilkeston
Derbyshire

the 6th day of April

Two thousand

before me

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):

Chambers & Hind
6 Bath Street
Ilkeston
Derbyshire DE7 8GT

Ref: CEA/JH/5576/1/CC

For official Use
Mortgage Section



A27
COMPANIES HOUSE

0349
14/04/00

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ