

M

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

403a

Please do not
write in
this margin

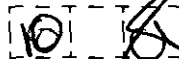
Pursuant to section 403(1) of the Companies Act 1985

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

~~the 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.

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 15th May 1989 - Legal Charge

Date of Registration 22nd May 1989

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~trustee for the debenture holders~~ The Trustees of the Mercury
Provident Pension Scheme, c/o Bromige & Partners (Pension Administrators),
22 Hartfield Road, Forest Row, East Sussex RH18 5DY

Short particulars of property charged

Land and buildings on the south west side of 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

one thousand nine hundred and x 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/DR/5576/1/CC)

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ