

M

Please do not
write in
this margin

COMPANIES FORM No. 395

395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

M48C

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

*Insert full name
of company

To the Registrar of Companies

For official use Company number

--	--	--	--	--	--

1327519

Name of company

* ORIGINAL ADDITIONS (BEAUTY PRODUCTS) LIMITED

Date of creation of the charge

17th March 1992

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

Lease dated 17th March 1992 and made between NOCTULE S.A(1) ORIGINAL ADDITIONS (BEAUTY PRODUCTS) LIMITED(2) (the Lease)

Amount secured by the mortgage or charge

The payment and discharge in full of all the Lessee's obligations under the the Lease to the Lessor on a full indemnity basis

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

NOCTULE S.A 4 Place Neuve CH1211 Geneva Switzerland

Postcode

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

Marr 115
6 Angel Gate
City Road
London EC1V 2PB

For official use
Mortgage section

Post room

REGISTERED

19 MAR 1992

15 MAR 1992

Time critical reference

Sum of part of all the property mortgaged or charged

£11,475 together with all interest which may from time to time be credited to the deposit in which the same is held

Please do not
write in
this margin

Please complete
legibly, prefer
in black type
bold block
lettering

Particulars as to commission allowance or discount (note 3)

Signed

Date

On behalf of [company] [mortgagee/chargee]*

*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.

Page 2



The Stationers' Law Stationery Society plc, Oyez House, 27 Gresham Street, London EC1A 3BS

1985 Edition
11 85 15626
5010503

FILE COPY



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

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

I hereby certify that a mortgage or charge dated the 17th MARCH 1992
and created by ORIGINAL ADDITIONS (BEAUTY PRODUCTS) LIMITED

for securing all moneys due or to become due from the Company to NOCTULE
S.A. under the terms of THIS LEASE

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 19th MARCH 1992

Given under my hand at the Companies Registration Office,
Cardiff the 25th MARCH 1992

No. 1327519

Post

25/3

mc

Fiona M. Sangster

FIONA M. SANGSTER
an authorised officer

C.69