M

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

COMPANIES FORM No. 403a



CHFP025

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

* Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property

To the Registrar of Companie
(Address overleaf)

For official use Company number

Name of company

*Original Additions (Beauty Products) Limited

I, Malcolm Stewart Lyons

of 40 Chessington Avenue, London, N3 3DP

Date and Description of charge \$\frac{1}{23}/09/1991 Lease

Date of Registration § 27/09/1991

Noctule S.A., 4 Place Neuve, CH1211, Geneva, Switzerland

Short particulars of property charged ø

£11,250 held in a deposit account in the name of Noctule S.A. and Original Additions (Beauty Products) Limited at NatWest Bank plc 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 Declarant to sign below Day Month Year G. SEERS B.A. HONS. SOLICITOR before me E.D.C. LORD & CO LINK HOUSE A Commissioner for Oaths or Notary Public or Justice of 1200 UXBBENCH ROAD the Peace or Solicitor having the powers conferred on a HAYES, MIDDX 13-:JD Commissioner for Oaths TEL. 081 841 3

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

Olswang 90 High Holborn London WC1V 6XX

13666.1 / 1738766

For official use
Mortgage section

Post room

*AGZFUPPI**

COMPANIES HOUSE

Laserform International Limited 12-99

0347 05/06/04

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ