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

COMPANIES FORM No. 403a

CHFP025

Please do not write in this maroin

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
- I 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 Companies (Address overleaf)

For official use Company number 1327519

Name of company

*Original Additions (Beauty Products) Limited

1, Malcolm Stewart Lyons

of 40 Chessington Avenue, London, N3 3DP

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (ASSA) t

Date and Description of charge \$\frac{1}{23}\rightarrow 23\rightarrow 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.

Declarant to sign below Declared at

Day Month Year before me

G. SEERS B.A. HONS SOLICEMEN

E.D.C. LONI. 0 LINK HOUSE

1200 UXBSIDG A Commissioner for Oaths or Notary Public or Justice of, Michiel the Peace or Solicitor having the powers conferred offital. 1987 --Commissioner for Oaths

υD 3

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

Clswang 90 High Holborn London WCIV 6XX

13666.1 / 1738476

For official use Mortgage section Post room COMPANIES HOUSE

05/06/04

Laserform International Limited 12-99

Notes

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

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