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COMPANIES FORM No. 403a

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

3

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

To the Registrar of Companies

For official use

Company number

3

1327519

* Insert full name
of company

Name of company

* ORIGINAL ADDITIONS (BEAUTY PRODUCTS) LIMITED

† 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

¶ Insert brief
details of
property

I, HELEN MARY MAKIN
of 6 FAIRMOUTH HOUSE, CORNWALL RD., HATCH END, Mx.
[~~a director~~] [the secretary] [the administrator] [~~the administrative receiver~~] of the above company, do
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 MORTGAGE DEBENTURE CREATED 16 NOVEMBER 1990Date of Registration 21 NOVEMBER 1990Name and address of [chargee] [~~trustee for the debenture holders~~] NATIONAL WESTMINSTER
BANK PLC, 41 LOTHBURY, LONDON

Short particulars of property charged EQUITABLE CHARGE OVER ALL FREEHOLD AND
LEASEHOLD PROPERTY, FIXED AND FLOATING CHARGE OVER THE UNDERTAKING INCLUDING
GOODWILL AND BOOK DEBTS
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statute in that behalf made, viz. the Companies Act 1985.

Declared at 1200 UXBRIDGE ROAD
HAYES, MIDDX. UB4 8JD
TEL: 0181 848 9988
DX 51750 HAYES 3

Declarant to sign below

the 17th day of APRIL
one thousand nine hundred and NINETY SIX
before me [Signature]

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):

WALLACE & PARTNERS
9 GREAT JAMES STREET
LONDON WC1N 3DA
A9/G/02328.12

For official use
Mortgage section

Post room

