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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

Please do not
write on
this margin

Pursuant to section 395 of the Companies Act 1985

M169C

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

To the Registrar of Companies

For official use

Company number

1327519

Name of company

* ORIGINAL ADDITIONS (BEAUTY PRODUCTS) LIMITED

* insert full name
of company

Date of creation of the charge

23rd September 1991

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

LEASE dated 23rd September 1991

Amount secured by the mortgage or charge

~~£11,250.00~~

The performance by the lessee of
its obligations under the terms
of the lease.

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):

Magwells
6 Angel Gate
City Road
London EC1V 2PB

For official Use
Mortgage Section

REGISTERED

27 SEP 1991

Post room

COMPANIES HOUSE

25 SEP 1991

M

43

Time critical reference

FAX REC'D 27.9.91

£11,250.00 held in a deposit account in the name of Noctule S.A and Original Additions (Beauty Products) Limited at National Westminster Bank Plc 24 Bedford Row London WC1 together with all interest which may from time to time accrue thereto

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

Particulars as to commission allowance or discount (note 3)

Signed

Mapelli

Date

24/9/1991

On behalf of ~~XXXXXX XXXXXXXX~~ [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.

MAGWELLS

SOLICITORS

DEEPAK L MANGHNANI
PRAKASH GANDECHA

6 ANGEL GATE
CITY ROAD
LONDON EC1V 2PB
Telephone: 071 833 2244
Facsimile: 071 833 8078
DX: 58278 ISLINGTON

Our Ref: 005/LM/83258/01/0

Your Ref:

Date: 27th September 1991

The Registrar
Companies Registry
Companies House
Crown Way
CARDIFF
DX 33050 - CARDIFF

For the attention of Mrs Powell - Mortgage 4

Dear Sirs,

BY POST & FAX: 0222 380827

Re: Original Additions (Beauty Products) Limited
Company No: 1327519

We refer to our letter to you of the 24th September regarding the above mentioned company in which we enclosed for registration against the company a lease dated the 23rd September 1991 containing a charge in Clause 1 thereof and a company form 395 relating to such charge.

We would be grateful if you would please kindly amend the Form 395 enclosed with our letter on the front page thereof under the heading "Amount secured by the mortgage or charge" by deleting the figure specified therein of "£11,250.00" and inserting therein in lieu the words "the performance by the lessee of its obligations under the terms of the Lease".

We would appreciate your assistance. Perhaps you would kindly let us know by return that the foregoing amendment has been made to the Form 395 and that registration will proceed.

Yours faithfully


MAGWELLS

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 23rd SEPTEMBER 1991
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 THE LEASE

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 27th SEPTEMBER 1991

Given under my hand at the Companies Registration Office,
Cardiff the 2nd OCTOBER 1991

No. 1327519

an authorised officer

C.69

POST 2/10
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