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CHFP021

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

11

01480297

Name of company

* insert full name
of company* **SUREFIL 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 property1. SAUL LOGGENBERGof 52 WILLOW TREE ROAD, HALE, ALTRINCHAM, CHESHIRE, WA14 2EG[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 # LEGAL CHARGE CREATED 11.10.1995Date of registration □ 13.10.1995Name and address of [chargee][~~trustee for the debenture holders~~]† MIDLAND BANK PLC,
POULTRY, CITY OF LONDON, EC2P 2BXShort particulars of property charged § LEGAL CHARGE OVER THE UNDERTAKING,
BUSINESS & ASSETS AT UNIT 10 PARR INDUSTRIAL ESTATE ST HELENS.And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at Nexus Solicitors, Carlton House,
16-18 Albert Square, Manchester

Declarant to sign below

*

Day Month Year
on 30042008before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any)**NEXUS SOLICITORS
CARLTON HOUSE
16-18 ALBERT SQUARE
MANCHESTER
M2 5PE**For official Use (02/00)
Mortgage Section

THURSDAY

A34 *AM0WOZCR* 01/05/2008 398
COMPANIES HOUSE