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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

16

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' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, SAUL LOGGENBERG

of 52 WILLOW TREE ROAD, HAILE, ALTRINCHAM, WILK 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 # DEBENTURE CREATED 17.09.1998

Date of registration ø 22.09.1998

Name and address of [chargee][~~trustee for the debenture holders~~]† MIDLAND BANK PLC,
POULTRY, CITY OF LONDON, EC2P 2BX

Short particulars of property charged § See 1 in Addendum

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 CARLTON HOUSE
ALBERT SQUARE MANCHESTER

Declarant to sign below

on Day Month Year
30 04 2008before me 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 5PEFor official Use (02/00)
Mortgage Section

Post mark

THURSDAY



A34

COMPANIES HOUSE

Addendum

- 1 FIXED & FLOATING CHARGES OVER THE UNDERTAKING, PROPERTY, FREEHOLD & LEASEHOLD LAND VESTED IN COMPANY AS MORE FULLY DESCRIBED IN THE DEBENTURE PARTICULARS