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legibly, preferably  
in black type or  
bold block  
lettering

\* Insert full name  
of company

COMPANIES FORM No. 395

609167/13

**395**

## Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

22

01480297

Name of company

**SUREFIL BEAUTY PRODUCTS LIMITED**

Date of creation of the charge

9 January 2009

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

**LEGAL CHARGE**

Amount secured by the mortgage or charge

*All monies now due or hereafter to become due from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever*

Names and addresses of the mortgagees or persons entitled to the charge

**Barclays Bank Plc**

**1 Churchill Place London E14 5HP**

Postcode

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

**LOC/R3/3657888-  
7726518/SPSSP1-212129275  
Nexus Solicitors  
DX 14355 Manchester  
LEP/LOG2-25**

Time critical reference

For official use  
Mortgage section

SATURDAY



A17 10/01/2009 361  
COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

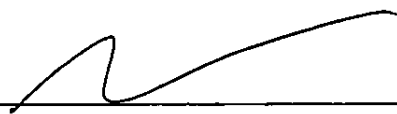
Freehold property known as The Bedford Centre, Bedford Street, St Helens, Merseyside

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lettering.

Particulars as to commission allowance or discount (note 3)

Signed



Date 9 January 2009

On behalf of *the Company*

\*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 day 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, e.g. "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 conditionalfor 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.
5. The address of the Registrar of companies is :- Companies House, PO Box 716, Crown Way, Maindy, Cardiff CF4 3YA



## **CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE**

**Pursuant to section 401(2) of the Companies Act 1985**

COMPANY NO. 1480297  
CHARGE NO. 22

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 9  
JANUARY 2009 AND CREATED BY SUREFIL BEAUTY  
PRODUCTS LIMITED FOR SECURING ALL MONIES DUE OR TO  
BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC  
ON ANY ACCOUNT WHATSOEVER WAS REGISTERED  
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT  
1985 ON THE 10 JANUARY 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 12 JANUARY  
2009

*Handwritten signature*



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES