COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

CHFP025

Please do not write in this mamin

Pursuant to section 403(1) of the Companies Act 1985

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

* Insert full name of company

† Delete as appropriate

‡ Insert a

description of the instrument(s)

creating or evidencing the charge, eg

'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the certificate

a insert brief

details of property

registration may be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

1710199

Name of company

.HERBALIFE (U.K.) LIMITED

I, RICHARD EVAN HOBBY

of 4 BEVERLEY GARDENS, WARGRAVE, READING, BERKSHIRE, RG10 8ED

[a director] MOCOGO CONTINUE (1900) CONTINUE (solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (b) t

Date and Description of charge ‡ Control Agreement dated 22.11.2002

Date of Registration § 25.11.2002

Boulevard, Stamford, Connecticut, USA

Short particulars of property charged ø Charged accounts being the General Account 000.05.00.57.227 and the Royality Account - 000.50.00.56.751

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

Declarant to sign below

David Jackson Notary Public

Lovell House 271 High Street Uxbridge

Middlesex UB8 1LQ Tel: 0044 1895 207 804

Month Day Year

before me

A Commissioner for Oatles or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

david.iackson@ibblaw.co.uk

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

SJ Berwin 222 Gray's Inn Road London WC1X 8XF

768/H10204.16

For official use Mortgage section

COMPANIES HOUSE

24/12/04

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