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403a

Please do not
write in
this margin

9

**To the Registrar of Companies
(Address overleaf)**

For official use Company number

11-19

1710199

* Insert full name
of company

Name of company

* HERBALIFE (U.K.) LIMITED

I, RICHARD EVAN HOBBY

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

† Delete as appropriate

[a director] ~~the secretary, the chairman of the board or the president~~† of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

paid or satisfied in (full) ~~(part)~~ +

Date and Description of charge †	Amended and restated control agreement dated 03.02.02

Date of Registration § 13.02.02

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ UBS AG, 677 Washington
Boulevard, Stamford, Connecticut, USA ✓

§ The date of registration may be confirmed from the certificate

Short particulars of property charged as set out in the amended and recharged accounts and all related balances as set out in the amended and restated control agreement.

Ø Insert brief details of property

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 Oxford Declarant to sign below

IBB Solicitors 271 High Street UBS 16

Day Month Year

David Jackson
Notary Public
Lovell House
271 High Street
Uxbridge
Middlesex UB8 1L

on 2 2 ~~1~~ 2 2 0 4 4

before me

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

Tel: 0044 1895 207 804

david.jackson@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



A47 ***ALP**
COMPANIES HOUSE

0189
25/01/05

A10 **COMPANIES HOUSE**

0371
24/12/04

138478