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

COMPANIES FORM No. 403a



Company number

02595181

CHFP025

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 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 registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

. CeDo Household Products Limited

L Bjorn Arild Hoem

of Kraden Puhl 68, Leichlingen, D42799

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (600) 1

For official use

Date and Description of charge ‡ 14 June 1991 Letter of Offset

Date of Registration § 20 June 1991

The Mound, Edinburgh EH1 1YZ

Short particulars of property charged ø The balance at credit of any accounts held by The Bank of Scotland Plc in the name CeDo Household Products Limited

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.

Mönchengladbach Declared at Month Year Day

Declarant to sign below

2 2 1 2 6 0 1 01

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

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

Taylor Wessing LLP 5 New Street Square London EC4A 3TW

For official use Mortgage section

Post room



A15

01/07/2009 COMPANIES HOUSE 320

Laserform International Li

Notes

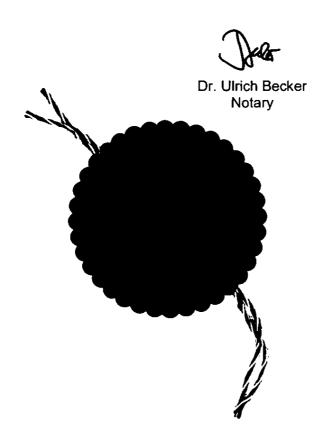
The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

Deed No. 856/2009 B

I hereby certify that the above is the true signature, executed in my presence, of Mr. Björn Arild Hoem, born on 3rd August 1951, with business address August-Pieper-Straße 10 in 41061 Mönchengladbach/Germany, personally known to me.

Mönchengladbach, 23rd June 2009. He



د المعنى المعادي (Convention de La المعادي المعادية المعادية)
1, Land, Bundesrepublik Doutschland
Diese öffentliche Urkunde
2 ist unterschrieben von <u>Dotar</u>
Dr. Ulrida Becket
3 in seiner Eigenschaft als
in MOSY Monger dragpacts
4. sie ist versehen mit dem Stempel/Siegel des (27) Notars
Dr. Wrich Becker
vi 4,061 Mönchen gladback
Bestätigt
5. in Monchengladbach 6 am 24. Turki 2009
7 durch den Präsidenten des Landgerichts
8. unter Nr. 9101a E - 464 2009
9. Sieget: 10. Unterschrift;
Der Präsident des Landgerichts
Mari des Langue
TO E
[[] (Dr. School ff.)
(* 68) **
Monchenglichte