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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

116

03816733

* Insert full name
of company

Name of company

* MACOB COSMETICS LIMMITED

I, DAVID WALTERS

of YNYSBRDIGE COURT GWAELOD Y GARTH CARDIFF CF15 9YD

† Delete as
appropriate

☒ I, ~~the 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

† 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 † 16 AUGUST 2000 - LEGAL CHARGE

Date of Registration § 21ST AUGUST 2000

☒ Name and address of [chargee] ~~(trustee for the debenture holders)~~ BARCLAYS BANK PLC
BIRMINGHAM SERVICING CENTRE PO BOX 299 BIRMINGHAM B1 3PF

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * BRYNGWASTED LLANHAREN ROAD
RHONDDA CYNON TAFF

* 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 PONTYPRIDD

Declarant to sign below

Day Month Year

on 21 08 2001

before me Gareth Thomas

~~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):

Eversheds
Fitzalan House
Fitzalan Road
Cardiff
CF24 0EE
4.HMB.6806(1)

For official use
Mortgage section

Post room



A44
COMPANIES HOUSE

0548
25/09/01

Notes

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

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