COMPANIES FORM No. 403a

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



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

To the Registrar of Companies (Address overleaf)

For official use

Company number

733 381

Name of company

.MACOB COSMESTICS LIMITED

DAVID MICHAEL WALTERS

of C/o 2 Ynysbridge Court, Gwaelod Y Garth, Cardiff

† 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

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

paid or satisfied in (full) (000) †

Date and Description of charge ‡ 29 November 2001 - Legal Charge

8 December 2001 Date of Registration §

10 Windsor Place, Cardiff, CF1 3BX

Short particulars of property charged ø Land at North East side of Llanharan Road, Pontyclun, Rhondda Cynon Taff, CF72 9NH

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

Day

Month

Year

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 LLP 1 Callaghan Square Cardiff CF10 5BT

5 AJB 10552



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