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

COMPANIES FORM No. 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 03816733

* Insert full name of company

.MACOB COSMETICS LIMMITED

L DAVID WALTERS

Name of company

of YNYSBRDIGE COURT GWAELOD Y GARTH CARDIFF CF15 9YD

† Delete as appropriate

insert a

[the secretary] [the administratork | the administratork | the administrative creceived; † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

description of the paid or satisfied in (full) (part) † instrument(s) creating or evidencing the charge, eg 'Mortgage',

Date and Description of charge \$ 16 AUGUST 2000 - LEGAL CHARGE

Date of Registration § 21ST AUGUST 2000

Contained and address of [chargee] [transferential charges | BARCLAYS BANK PLC BIRMINGHAM SERVICING CENTRE PO BOX 299 BIRMINGHAM B1 3PF

§ The date of registration may be confirmed from the certificate

'Charge'. 'Debenture' etc.

> Short particulars of property charged # 2 BEDW BACH 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 TONTYPRIDE

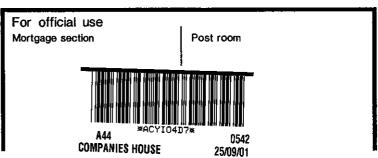
Declarant to sign below

Day Month Year 00

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 OEE 4.HMB.6806(1)



Notes

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

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