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CHFP025

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legibly, preferably
in black type, or
bold block lettering

* insert full name
of Company

COMPANIES FORM No. 395

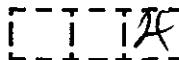
Particulars of a mortgage or charge

A fee of £10 is payable to Companies House in respect
of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use



FEE £10
COMPANIES HOUSE

Company number

381733

Name of company

* Macob Cosmetics Limited

*Debra
Baker*

Date of creation of the charge

Sixteenth of August 2000

Description of the instrument (if any) creating or evidencing the charge (note 2)

Legal Charge

Amount secured by the mortgage or charge

all moneys and liabilities which shall for the time being
(and whether on or at any time after such demand) be due
owing or incurred to the Bank by the Mortgagor whether
actually or contingently and whether solely or jointly with
any other person and whether as principal or surety
including interest discount commission or other lawful
charges and expenses which the Bank may in the course of its
business charge in respect of any of the matters aforesaid
or for keeping the Mortgagor's account and so that interest
shall be computed and compounded according to the usual mode
of the Bank as well after as before any demand made or
judgement obtained hereunder and will on such demand also
retire all bills or notes which may for the time being be
under discount with the Bank and to which the Mortgagor is a
party whether as drawer acceptor maker or indorser without
any deduction whatsoever.

Names and addresses of the mortgagees or persons entitled to the charge

Barclays Bank plc.

Postcode

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

Eversheds
Fitzalan House
Fitzalan Road
Cardiff
CF24 0EE

For official Use
Mortgage Section

Post room



A18
COMPANIES HOUSE

0060
17/08/00

Time critical reference

The property known as Bedw Bach, Llanharan Road, Llanharan,
CF72 9NH.

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Please complete
legibly, preferably
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bold block
lettering

Particulars as to commission allowance or discount (note 3)

Signed John J. Morris

Date 17/08/00

On behalf of [company] [mortgagee/chargee] †

A fee of £10 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

† delete as
appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-

Companies House, Crown Way, Cardiff CF14 3UZ

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 03816733

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 16th AUGUST 2000 AND CREATED BY MACOB COSMETICS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO BARCLAYS BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 17th AUGUST 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st AUGUST 2000.

*DT
GR.*



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E