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COMPANIES FORM No. 403b

403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

CHFP025

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1118

985998

Name of company

* MILO PLC (THE "COMPANY")

*insert full name of company

I, JOHN DAWSON ACKROYD
of IRWELL VALE MILL, AITKEN STREET, RAMSBOTTOM, BURY, LANCASHIRE BL0 0QG

† delete as appropriate

‡ insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

[a director] [the secretary] [the administrator] [the administrative receiver] † of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] [has ceased to form part of the company's property or undertaking] †

Date and description of charge ‡ MORTGAGE DEBENTURE DATED 4 JANUARY 1990

Date of registration § 12 JANUARY 1990

¶ the date of registration may be confirmed from the certificate

Name and address of [chargee] [trustee for the debenture holders] † NATIONAL WESTMINSTER BANK PLC, WHOSE REGISTERED OFFICE IS SITUATED AT 135 BISHOPSGATE, LONDON EC2M 3UR

§ insert brief details of property or undertaking no longer subject to the charge

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § AS SPECIFIED IN THE APPENDIX TO THIS FORM

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 Haslingden
Rosemary Lawrence

Declarant to sign below

Day Month Year
on 07 02 2002

before me [Signature] R. J. Medlock
Solicitor, Haslingden

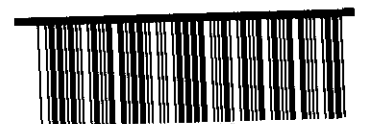
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Eversheds Solicitors
Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES
REF: C:RK/378856

For official use
Mortgage section

Post room



A16
COMPANIES HOUSE

AJM73896

0565
12/02/02

Notes

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

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

APPENDIX
COMPANY: MILO PLC
Number: 985998

Particulars of property released from the charge

Registered trademarks	Registered To:	Country:
Edenfield	Milo plc	UK
Edenfield	Milo plc	Greece

Unregistered trademarks/brand names:

Milo
Cool n Fresh
Discovery
Aroma
Invigor
Oriental Silk
Club Marine
Sensuelle
Relax
Blissberry
Spicy Apple
Ocean Mist
Golden Vanilla
Golden Ivory
Peaches & Cream
Heritage
English Lavender
Aroma Bath & Body
Edenfield Fantásé
Edenfield Opulente
Edenfield Splash
Edenfield Lavender

*This is the exhibit referred
to in the declaration of
John Dawson Atkinson
this 7th day of February 2002
WILLIAM, M. M.*