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**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

\*insert full name of company

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

116

985998

Name of company

\* MILO PLC (THE "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.

§ the date of registration may be confirmed from the certificate

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

[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 ‡ LEGAL MORTGAGE DATED 31 JULY 1989

Date of registration § 4 AUGUST 1989

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

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  
Proprietor, Haslingden

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

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

Eversheds Solicitors  
Eversheds House  
70 Great Bridgewater Street  
Manchester  
M1 5ES  
REF: C:RK/378845

For official use  
Mortgage section

Post room



A16 COMPANIES HOUSE

0567 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  
Dunn Atwood sworn this 7th day  
of February 2002

*William,  
Admiral*