

# M

## 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

† 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

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

118

985998

Name of company

\* MILO PLC (THE "COMPANY")

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

[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

Name and address of [chargee] [trustee for the debenture holders] †  
NATIONAL WESTMINSTER BANK PLC WHOSE REGISTERED OFFICE IS SITUATE 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 Hastingle Rossendale Declarant to sign below  
Lancashire

Day Month Year  
on 23 01 20 01  
before me [Signature] DR Smith

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  
London Scottish House  
24 Mount Street  
Manchester  
M2 3DB

C/DBG/JH Doc no: 246335

For official use  
Mortgage section

Post room



A45 COMPANIES HOUSE

0201 26/04/01

**APPENDIX**  
**COMPANY: MILO PLC**  
**Number: 985998**

**Particulars of property released from the charge**

The entire business of the contract production and manufacture of bar soap and contract filling of liquids under third party brand names carried on by the Company and others at Irwell Vale and Droylsden together with related assets, rights and property of the Company excluding (i) the gift manufacturing and packaging business of Edenfield Soap and Toiletries Limited (company number 2880426) of Irwell Vale Works, Irwell Vale, Ramsbottom, Bury, BL0 0QG ("Edenfield") and (ii) the manufacture and sale of products under the brand names listed below:

**Registered trademarks**

Edenfield  
Edenfield Gold Medal  
Estel  
Lervia  
Medex  
Nature's Fare

**Registered To:**

Milo Cosmetics Ltd  
Milo Cosmetics Ltd  
Milo Cosmetics Ltd  
W & E Products Ltd  
Milo plc  
Milo plc

**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  
Fluffy Mules  
Country Meadow  
Orchard Fruits  
Fragrant Moods  
Proshine  
Fruit & Vitamins  
Opal Silk  
Bouquet  
Dee Dee

Floreal  
Edenfield Kada  
Majestic Soap  
Moonflower  
Edenfield Sunflower  
Esencial  
Burlesque  
Regency  
Beauty Is  
Girl  
.com  
English Lavender  
Aroma Bath & Body  
Edenfield Fantasé  
Edenfield Opulenté  
Edenfield Splash  
Edenfield Lavender