

# M

## COMPANIES FORM No. 403b

# 403b

CHFP025

Please do not write in this margin

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

\*insert full name of company

### 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

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

117

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 † 7 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 Declarant to sign below  
Roseville house


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/378851

For official use  
Mortgage section

Post room



A16 COMPANIES HOUSE 0566 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

<b>Registered trademarks</b>	<b>Registered To:</b>	<b>Country:</b>
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 Damm Atchwood  
declared this 7th day of February, 2002  
William. Smith