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COMPANIES FORM No. 395

395

Particulars of a mortgage or charge

Please do not write in this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use Company number



2269910

Name of company

* FOREVER LIVING PRODUCTS (UK) LIMITED

*Insert full name of company

Date of creation of the charge

29TH APRIL 1998

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

RENT DEPOSIT DEED

Amount secured by the mortgage or charge

ALL SUMS PAYABLE TO THE LANDLORDS UNDER A LEASE OF PREMISES ON THE EAST SIDE OF RAMSEY ROAD SYDENHAM INDUSTRIAL ESTATE LEAMINGTON SPA WARWICKSHIRE

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

C.H.S. DEVELOPMENTS LIMITED

1 RAMSEY ROAD SYDENHAM INDUSTRIAL ESTATE

LEAMINGTON SPA

Postcode

CV31 1PG

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

WRIGHT HASSALL & CO.
SOLICITORS
9 CLARENDON PLACE
LEAMINGTON SPA
WARWICKSHIRE CV32 5QP
REF: 63

For official use
Mortgage section



A19 *AFACW5S4* 251
COMPANIES HOUSE 30/04/98

Time critical reference

Short particulars of all the property mortgaged or charged

£9,375.00 TOGETHER WITH ALL INTEREST ACCRUED THEREON

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed Wright Hassall & Co.

Date 29th APRIL 1998

On behalf of ~~[company] [mortgagee/chargee]~~ MORTGAGEE/CHARGEES

*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.

FILE COPY



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

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

COMPANY No. 02269910

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 29th APRIL 1998 AND CREATED BY FOREVER LIVING PRODUCTS (U.K.) LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CHS DEVELOPMENTS LIMITED UNDER A LEASE OF EVEN DATE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 30th APRIL 1998.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6th MAY 1998.

A handwritten signature in cursive script that reads 'J.M. Evans'.

J. M. EVANS

for the Registrar of Companies



COMPANIES HOUSE

Post
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6/5.