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COMPANIES FORM No. 395

395

CHWP000

A fee of £10 is payable to Companies House in respect of each register entry for 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
(Address overleaf - Note 6)

For official use

Company number

	14
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00079136

Name of company

* insert full name
of Company

* Medical Solutions Plc

Date of creation of the charge

9 June 2004

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

Supplemental Deed

Amount secured by the mortgage or charge

All sums and liabilities present and future and actual and contingent due to Howard de Walden Estates Limited under the provisions of a Lease dated 21 May 1999 made between Howard de Walden Estates Limited (1) and Unilabs Group (UK) Limited (2) or of a supplemental deed dated 9 June 2004 and made between Howard de Walden Estates Limited (1) and Medical Solutions plc (2) by virtue of any breach of the covenants and conditions contained in either of such documents.

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

HOWARD DE WALDEN ESTATES LIMITED
23 Queen Anne Street

London

Postcode W1G 9DL

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

MW/11 Harley St

as above

For official Use
Mortgage Section

Post room

Time critical reference

A05
COMPANIES HOUSE

ANRHIWBJ

0196
16/06/04

Short particulars of all the property mortgaged or charged

£170,000 and all income and interest thereon and deriving therefrom

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)

Signed

Date

On behalf of [company][mortgagee/chargee]†

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payable to
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mortgage or
charge.
(See Note 5)*

† 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.
- 5 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 00079136

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A SUPPLEMENTAL DEED DATED THE 9th JUNE 2004 AND CREATED BY MEDICAL SOLUTIONS PLC FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO HOWARD DE WALDEN ESTATES LIMITED UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 16th JUNE 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21st JUNE 2004.

P. Ken.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —