

M

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

Please do not
write in
this margin

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

561 C 1718

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

* Insert full name
of company

To the Registrar of Companies

For official use

Company number

561 C 1718

758153

Name of company

* AAH PHARMACY CONCESSIONS LIMITED

I, BRIAN MORTIMER STEWART
of 12 FULWELL PARK AV TWICKENHAM

† delete as
appropriate

☒ a director/the secretary of the above company, do solemnly and sincerely declare that the debt for

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture etc.

☒ which the charge described below was given has been paid or satisfied in ~~(full)~~ ☒ (part)†

Date and Description of charge‡ 14/9/83 LEGAL CHARGE

Date of Registration‡ 23/9/83

☒ Name and address of [chargee] [trustee for the debenture holders]

BARCLAYS BANK PLC 54 Lombard Street, London EC3P 3AH

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ 480 Church Road, Northolt, Ealing, London

§ insert brief
details of
property

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 Sheffield

Declarant to sign below

B. Mortimer Stewart

the 29th day of July

one thousand nine hundred and eighty eight

before me George Brown

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 (in 21. 22.)

Copper hammer

For official Use

REGISTERED

- 4 AUG 1988

Post room

- 4 AUG 1988

OFFICE

M

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

S 60 c
12/8

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To the Registrar of Companies

For official use

Company number

758153

Name of company

AAH PHARMACY CONCESSIONS LIMITED

* insert full name
of company

I, BRIAN MORTIMER STEWART
of 12 FURWELL PARK AV TWICKENHAM

† del to as
appropriate

† insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

o the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

4. I, a director/the secretary of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][part]†

Date and Description of charge† 18/3/86

Date of Registration 29/3/86

4.2 Name and address of [chargee][trustee for the debenture holders]

BARCLAYS BANK PLC, 54 LOMBARD STREET, LONDON EC3 3AH

Short particulars of property charged 480 CHURCH ROAD, NORTHOLT, MIDDLESEX
AND GARAGES 7 and 8

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

Declarant to sign below

the 29th day of July

one thousand nine hundred and eighty six

before me

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):

Oppenheimer

For official Use
Mortgage Section

REGISTERED

4 AUG 1988

Post room

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COMPANIES FORM No. 403a

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To the Registrar of Companies

For official use

Company number

758153

Name of company

* AAH PHARMACY CONCESSIONS LIMITED

* insert full name
of company

I, BRIAN MORTIMER STEWART

of 12 FULWELL PARK AV TWICKENHAM

† delete as
appropriate

As a director/the secretary of the above company, do solemnly and sincerely declare that the debt for

† insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.which the charge described below was given has been paid or satisfied in [full][part]†
Date and Description of charge† 20/1/65 LEGAL CHARGE

Date of Registrations 26/1/65

As - Name and address of [chargee][trustee for the debenture holders]

BARCLAYS BANK PLC 54 LOMBARD STREET, LONDON EC3 3AH

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged\$ 594 UXBRIDGE ROAD, HAYES, MIDDLESEX

§ insert brief
details of
property

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

Sheffield

Declarant to sign below

B. Mortimer Stewart

the

22nd

day of

July

one thousand nine hundred and

eighty eight

before me

K. H. H. H.

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):

Oppenheims

For official Use

Mortgage Section

REGISTERED

- 4 AUG 1986

For official Use

Mortgage Section

- 4 AUG 1986

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**Declaration of satisfaction
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S 54
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To the Registrar of Companies

For official use

Company number

[] [] [] []

758153

* insert full name
of company

Name of company

AAH PHARMACY CONCESSIONS LIMITED

† 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
propertyI, BRIAN MORTIMER STEWARTof 12 FULWELL PARK AV TWICKENHAMas a director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in (full)[part]†Date and Description of charge‡ 16/9/75 LEGAL CHARGEDate of Registrations 24/9/75Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK PLC 54 Lombard Street, London EC3P 3AHShort particulars of property charged§ 252 KINGSHILL AVENUE, HAYES
HILLINGDON LONDONAnd 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 Sheffield

Declarant to sign below

Brian Mortimer Stewartthe 29th day of Septone thousand nine hundred and eighty fivebefore me Richard JamesA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):Oppenhe-mers

For official Use

Mortgage Section

REGISTERED

-4 AUG 1988

Post room

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

S 55. C

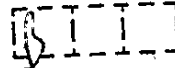
1718

Please complete
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bold block lettering

To the Registrar of Companies

For official use

Company number



758153

Name of company

• AAH PHARMACY CONCESSIONS LIMITED

* insert full name
of company

I, BRIAN MORTIMER STEWART
of 12 FULWELL PARK AV TWICKENHAM

† delete as
appropriate

As a director/the secretary of the above company, do solemnly and sincerely declare that the debt for

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of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

which the charge described below was given has been paid or satisfied in [full][part]†

Date and Description of charge‡ 26/5/83 Debenture

Date of Registrations 6/6/83

Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK
54 LOMBARD STREET, LONDON EC3P 3AH

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ all freehold and leasehold property

§ insert brief
details of
property

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 Shepperton

Declarant to sign below

B. Mortimer Stewart

the 29th day of July

one thousand nine hundred and eighty eight

before me Richard Brown

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).

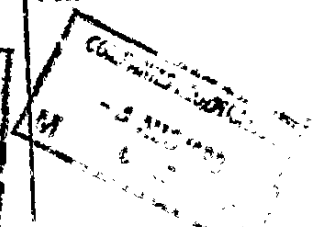
Oppenheims

For official Use
Mortgage Section

REGISTERED

- 4 AUG 1988

Post room



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

S 56 c

17/3

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To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

758153

Name of company

* AAH PHARMACY CONCESSIONS LIMITED

* Insert full name
of company1. BRIAN MORTIMER STEWART
of 12 FULWELL PARK AV. TWICKENHAM† delete as
appropriateI, a director/the secretary of the above company, do solemnly and sincerely declare that the debt for‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

which the charge described below was given has been paid or satisfied in [full][part]†

Date and Description of charge‡ 5/12/77 LEGAL CHARGEDate of Registration 22/12/77Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK PLC 54 Lombard Street, London EC3P 3AH§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ 15 STATION ROAD, KEW GARDENS LONDON§ insert brief
details of
propertyAnd 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 Sheff

Declarant to sign below

Brian Stewartthe 29th day of Julyone thousand nine hundred and eighty eightbefore me Richard JamesA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):Oppenheimer 5For official Use
Mortgage Section

Post room

REGISTERED

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Name of company

* AAH PHARMACY CONCESSIONS LIMITED

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appropriateAs a director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been paid or satisfied in [full][part]†† Insert a description
of the instrument(s)
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charge, eg
'Mortgage',
'Charge',
'Debenture' etc.Date and Description of charge† 5/12/77Date of Registrations 22/12/77* the date of
registration may be
confirmed from the
certificateAs Name and address of [chargee][trustee for the debenture holders]...
BARCLAYS BANK PLC 54 Lombard Street, London EC3P 3AHShort particulars of property charged†
19 & 21 STATION PARADE, KEW GARDENS LONDON§ insert brief
details of
propertyAnd 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 London

Declarant to sign below

the 29th day of Janone thousand nine hundred and eighty eightbefore me John A. SwannA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):OppenheimsFor official Use
Mortgage Section

Post room

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For official use

Company number

[] [] [] []

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Name of company

AAH PHARMACY CONCESSIONS LIMITED

* insert full name
of company

I, BRIAN MORTIMER STEWART
of 12 FULLWELL PARK AV. TWICKENHAM.

† delete as
appropriate

As a director/the secretary of the above company, do solemnly and sincerely declare that the debt for

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of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

which the charge described below was given has been paid or satisfied in [full][part]†

Date and Description of charge‡ 16/9/81 Legal Charge

Date of Registrations 2/10/81

As Name and address of [chargee][trustee for the debenture holders]—

BARCLAYS BANK PLC 54 Lombard Street, London EC3P 3AH

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ 231 SHINFIELD ROAD, READING, BERKS

§ insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1935.

Declared at

Sheffield

Declarant to sign below

Brian Mortimer Stewart

the

29th

day of

July

one thousand nine hundred and

eighty eight

before me

George Brown

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):

Oppenheimer

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Mortgage Section

REGISTERED

- 4 AUG 1988

Post room