In accordance with Section 859L of the Companies Act 2006

MR04



Statement of satisfaction in full or in part of a charge

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk What this form is for What this form is NOT for For further information please You may use this form to register You may not use this form to a statement of satisfaction in full register a statement of satisfact or in part of a mortgage or charge in full or in part of a mortgage charge against an LLP Use form against a company LL MR04 **COMPANIES HOUSE Company details** Company number 0 8 0 → Filling in this form Please complete in typescript or in THE MEDICALERT FOUNDATION bold black capitals Company name in full All fields are mandatory unless specified or indicated by * Charge creation When was the charge created? → Before 06/04/2013 Complete Part A and Part C On or after 06/04/2013 Complete Part B and Part C Part A Charges created before 06/04/2013 Charge creation date Please give the date of creation of the charge ^d4 Charge creation date **A2** Charge number Please give the charge number This can be found on the certificate Charge number* Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description LEGAL MORTGAGE

Statement of satisfaction in full or in part of a charge Α4 Short particulars of the property or undertaking charged Please give the short particulars of the property or undertaking charged Continuation page Please use a continuation page if you need to enter more details Short particulars THE PROPERTY HERINAFTER DESCRIBED ("THE PROPERTY") AND THE PROCEEDS OF SALE THEREOF TOGETHER WITH A FLOATING CHARGE OVER ALL MOVEABLE PLANT MACHINERY IMPLEMENTS UTENSILS FURNITURE AND EQUIPMENT AT ANY TIME PLACED UPON OR USED IN OR ABOUT THE PROPERTY AND AN ASSIGNMENT OF THE GOODWILL AND CONNECTION OF ANY BUSINESS OR BUSINESSES FROM TIME TO TIME CARRIED ON IN OR UPON THE PROPERTY OR ANY PART OR PARTS THEREOF TOGETHER WITH THE FULL BENEFIT OF ALL LICENCES INCLUDING ANY REGISTRATIONS VIZ THE LEASEHOLD PROPERTY KNOWN AS NO 1 BRIDGE WHARF 156 & 156A CALEDONIAN ROAD LONDON N1 REGISTERED AT HM LAND REGISTRY UNDER TITLE NUMBER NGL638760 Charges created on or after 06/04/2013 Part B B1 Charge code O Charge code Please give the charge code This can be found on the certificate This is the unique reference code allocated by the registrar Charge code •

MR04

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Part C	To be completed for all charges		
C1	Satisfaction		
	I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box In full In part		
C2	Details of the person delivering this statement and their interest in the charge		
	Please give the name of the person delivering this statement		
Name	TONY GADSBY, CHAIRMAN, THE MEDICALERT FOUNDATION		
	Please give the address of the person delivering this statement		
Building name/number	327-329 WITAN COURT		
Street	UPPER FOURTH STREET		
Post town	MILTON KEYNES		
County/Region	-		
Postcode	M K 9 1 E H		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	CHARGEE		
C3	Signature	!	
	Please sign the form here		
Signature	X OD Goodsbee X		

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Presenter information	Important information	
You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form The contact information you give will be	Please note that all information on this form will appear on the public record	
visible to searchers of the public record		
Contact name BEV CASSWELL Company name THE MEDICALERT FOUNDATION	You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below	
Address 327-329 WITAN COURT UPPER FOURTH STREET	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town MILTON KEYNES County/Region Postcode M K 9 1 E H Country UK	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX Telephone 01908 951044 Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.	Further information	
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
☐ The company name and number match the information held on the public Register	This form is available in an	
Part A Charges created before 06/04/2013 You have given the charge date	alternative format. Please visit the	
☐ You have given the charge number (if appropriate) ☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4	forms page on the website at www.companieshouse.gov.uk	
☐ Part B Charges created on or after 06/04/2013 You have given the charge code		
 □ Part C To be completed for all charges □ You have ticked the appropriate box in Section C1 You have given the details of the person delivering □ this statement in Section C2 You have signed the form 		