

**COMPANIES FORM No. 403a**

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

**403a**

**M**

CHFP025

Please do not  
write in  
this margin

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

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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

211

01461499

Name of company

\* BUPA Purchasing Limited (the "Company")

\* Insert full name  
of company

I, **BUPA SECRETARIES LIMITED**  
of **BUPA HOUSE 15-19 BLOOMSBURY WAY LONDON WC1A 2BA**  
~~I, a director~~ [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † of the above company, do  
solemnly and sincerely declare that the debt for which the charge described below was given has been

† Delete as  
appropriate

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

paid or satisfied in (full) ~~DO NOT WRITE IN THESE SPACES~~ †

Date and Description of charge ‡ Debenture dated 17 July 2002

Date of Registration § 31 July 2002

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~  
HSBC Trustee (C I) Limited, 1 Grenville Street, St Helier, Jersey JE4 9PF ("the **Borrower Security Trustee**")

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶

Fixed and floating charges over the undertaking and all property and assets present and future  
including goodwill, book debts, uncalled capital, buildings, fixtures and fixed plant and machinery  
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

¶ Insert brief  
details of  
property

provisions of the Statutory Declarations Act 1835

Declared at BUPA  
BUPA House  
15-19 Bloomsbury Way  
London WC1A 2BA

Declarant to sign below

on 

2	4	0	8	2	0	0	7
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before me Shewell

~~A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths~~

*Edward*  
Authorised Signatory  
of BUPA Secretaries Limited  
**SECRETARY**

Presentor's name, address and  
reference (if any)

Slaughter and May (MSTL/PCZA)  
One Bunhill Row  
London  
EC1Y 8YY  
SRZS CASHC M403a

For official use  
Mortgage section

Post room

WEDNESDAY



\*L112ZSIF\*  
LD2 29/08/2007 458  
COMPANIES HOUSE