

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

Please complete legibly, preferably in black type, or

To the Registrar of Companies (Address overleaf)

For official use

Company number

01501623

bold block lettering

Insert full name of company

Name of company

* LEEMA CONSULTANCY SERVICES LIMITED

+ Delete as appropnate

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

SThe date of registration may be confirmed from the certificate

ø Insert brief details of property

! Umesh Babubhaı Patel

of The Gables Ashbrooke Range Sunderland SR2 9BP

a director[[the secretary] [the administrator] [the administrative receiver] tof the above company, do [the above company and the above company are considered as a constant of the above company and the above company are constant of the above constant of t 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 * Debenture dated 1st

Date of Registration § 15th July 2003

Name and address of chargee/ ftrustee for the debenture holders t AAH Pharmaceuticals

Limited, Barclay Pharmaceuticals Limited, Farillon Limited

Short particulars of property charged 91-93 Tunstall Road Sunderland SR2 7RW, 46 The Green, Sunderland SR5 2JA, Southwick Health Centre Sunderland SR2 2LT

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 SUNDERLAND ساھ

Declarant to sign below

Day

Month

Year

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

David Lewins (Solicitor)
Murray Humphney Solicitors
Regency House
Toward Load Sunderland SRI 20F

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

Evans Dodd 5 Balfour Place Mount Street W1K 2AU DX 44644 Mayfair

For official use (02/06)

Mortgage section

Post room

31/07/2007 **COMPANIES HOUSE**

2006 Edition 2 2006

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Companies M

Notes

The address of the Registrar of Companies is -

Companies House Crown Way Cardiff CF14 3UZ