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COMPANIES FORM No. 403a

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

403a

CHA 116

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

* Insert full name
of company

To the Registrar of Companies

For official use Company number

7

1689856

Name of company

* Allied Medicare Limited

I, David Johnson
of 6 Mill Farm Court, Chebsey, Stafford

† 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
property

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † 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 December 1992; Mortgage

Date of Registration § 24 December 1992

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Stafford Railway
Building Society

Short particulars of property charged ¶ Freehold Property known as Lindum House with the
goodwill of the business and the benefit of all guarantees and a floating charge over all
moveable plant, machinery, implements, utensils, furniture & equipment

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 Stone in
the County of Stafford

Declarant to sign below

the twelfth day of June
one thousand nine hundred and ninety-seven
before me T. A. MARDLING

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

David Johnson

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

Pinsent Curtis
3 Colmore Circus
Birmingham
B4 6BH

Ref: GM/DJH

For official use
Mortgage section

Post room



A10 *AWPTTJWJ* 679
COMPANIES HOUSE 14/06/97