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COMPANIES FORM No. 403a

403a

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

Please do not
write in
this margin

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

To the Registrar of Companies

4

For official use Company number

[] [] [] []

02129219

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

Name of company

* EUROMEDICA PLC

* Insert full name
of company

I, ROGER EVANS

of CHIPS COTTAGE, RADWINTER, SAFFRON WALDEN, ESSEX CB10 2SS

† Delete as
appropriate

~~[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]~~ †

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

Date and Description of charge ‡ 09 NOVEMBER 1994 CHARGE OVER CREDIT BALANCES

Date of Registration 23 NOVEMBER 1994

Name and address of [chargee] ~~[trustee for the debenture holders]~~ NATIONAL WESTMINSTER
BANK PLC

Short particulars of property charged § THE SUM OF £12,000 TOGETHER WITH INTEREST
ACCOUNT NUMBER 97246689

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 HEWITSON BECKE & SHAW
SHAKESPEARE HOUSE
42 NEWMARKET ROAD
CAMBRIDGE CB5 8EP

Declarant to sign below

the 11th day of March
one thousand nine hundred and NINETY NINE
before me Elizabeth Hay

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):

Foreman Laws
25 Bancroft
Hitchin SG5 1JW
DX 7102 Hitchin

For official use
Mortgage section

Post room



OYEZ

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Companies M403a

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