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COMPANIES FORM No. 403a

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

403a

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

[] [] [] [] [] []

02221295

Name of company

*Medisport International Limited

* Insert full name
of company

I, Carole Mary Binks

of Holly Cottage, Staythorpe Road, Averham, Newark, Notts, NG23 5RA

† Delete as
appropriate

[a director] ~~the secretary the joint secretary the joint and several directors~~ † 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 ‡ Debenture dated 1 June 1989

Date of Registration § 6 June 1989

Name and address of [chargee] ~~the mortgagee the debenture holder~~ Bank of Scotland PLC,
The Mound, Edinburgh, EH1 1YZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ All property and assets present and future
including goodwill, book debts, uncalled capital, buildings, fixtures,
fixed plant and machinery
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.

¶ Insert brief
details of
property

Declared at 1 Standard Place
Nottingham

Declarant to sign below

Day Month Year

on 27 04 2009

before me [Signature]

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

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

Eversheds LLP
1 Royal Standard Place,
Nottingham
NG1 6FZ

FreerM/2006757

For official use
Mortgage section

WEDNESDAY



A25

29/04/2009

COMPANIES HOUSE

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Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ