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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

38

02825947

Name of company

* Insert full name of company

*ABC Drugstores Limited

I, Nicholas Beilby
of 16 Lansdowne Road London SW20 5AW

† Delete as appropriate

[a director] ~~XXXXXX~~ † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~XXXX~~ †

Date and Description of charge ‡ Legal Charge dated 24th September 2002

Date of Registration § 11th October 2002

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~XXXXXX~~ Medical Finance (Retail) Limited of 7 Queen Square Bristol BS1 4JE

¶ Insert brief details of property

Short particulars of property charged ¶ Venture House Hartley Avenue Mill Hill London NW7

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 SYLVESTER AMIEL LEWIN & HORNE
SOLICITORS

Declarant to sign below

PEARL ASSURANCE HOUSE
319 BALLARDS LANE
LONDON N12 8LY

on 09 01 2007

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):

Sylvester Amiel Lewin & Horne
319 Ballards Lane
Finchley
London
N12 8LY

For official use
Mortgage section

Post room



THURSDAY

A52 11/01/2007 55
COMPANIES HOUSE

Notes

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

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