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

COMPANIES FORM No. 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

* Insert full name of company

| To the Registrar of Companies |
|-------------------------------|
| (Address overleaf) |

*ABC Drugstores Limited

For official use

Company number

02825947

I, Nicholas Beilby

Name of company

of 16 Lansdowne Road London SW20 5AW

- † 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
- ø Insert brief details of property

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (XXXX 1

Date and Description of charge ‡ Legal Charge dated 12th may 2006

Date of Registration § 25th May 2006

299 Birmingham B1 3PF

Ground Floor 9 The High Parade Streatham Short particulars of property charged ø London

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

Deglarant to sign below

STLVESTER SMEE

PRANCE HOUSE Day 19 BALLAROS LAINE

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

Presentor'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

428

18/01/2007 A57 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