COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

(Address overleaf)

Name of company

For official use Company number 02902632

* Insert full name of company

† Delete as appropriate

‡ Insert a

instrument(s)

creating or evidencing the

charge, eg

'Mortgage'. 'Charge', 'Debenture' etc

§ The date of

certificate

ø Insert brief

details of

property

registration may

be confirmed from the

.BHM Health Group Limited

To the Registrar of Companies

Richardson NWH YNESTICA LSIT DHG Holly rodingham,

[a director] MONOX SHOCK DIRECTOR DIRECTOR TO A CONTROL TO A CONTROL OF THE ABOVE COMPANY, do solemnly and sincerely declare that the debt for which the charge described below was given has been

description of the warpaid or satisfied in (full)

Date and Description of charge ‡ 5th May 1998 Debenture

22 May 1998 Date of Registration §

Midland Bank plc) Poultry, London, EC2P 2BX

the undertaking and all property and assets, Short particulars of property charged ø present and future including goodwill, book debts, uncalled capital, buildings, fixtures and fittings, 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

Declared at Lancas Ver Road Calnuts

Declarant to sign below

Day Month

Year

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) Gosschalks Solicitors Queens Gardens Kingston-Upon-Hull HU1 3DZ

BHR 4781751 Ref

For official use Mortgage section

Post room

A55

01/03/2008 **COMPANIES HOUSE**

Laserform International Limited 12/99

Notes

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

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