

Statement of satisfaction in full or in part of charge

Company Name: THE BULLEN HEALTHCARE GROUP LIMITED

Company Number: 03137456

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Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 1

Date of creation: 22/06/1996

Description of instrument:

FIXED AND FLOATING CHARGE

Short Particulars:

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING UNCALLED CAPITAL GOODWILL BOOKDEBTS AND PATENTS

Satisfaction of

charge:

In full

Details of the person delivering this statement and their interest in the charge

Name: IAN NICHOLAS BURTON

Address: UNITS 17-20 THE GLACIER BUILDINGS LIVERPOOL UNITED KINGDOM L3

4BH

Interest: COMPANY SECRETARY

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.