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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

112

3802593

Name of company

* Pharmacy2U Limited

* Insert full name
of company

I, David Edward Downham

of Deacon House, 1 Seacroft Avenue, Seacroft, Leeds, LS14 6JD

† Delete as
appropriate

~~As director~~ [the secretary] ~~the administrator~~ ~~the administrative receiver~~ † 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) †

Date and Description of charge ‡ Charge Over Deposit dated 27 April 2001

Date of Registration § 11 May 2001

Name and address of [chargee] ~~trustee for the debenture holders~~
Yorkshire Bank PLC

‡ 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

¶ Insert brief
details of
property

Short particulars of property charged ¶

All sums standing to the credit of the current a/c number 11879304 of
Pharmacy2U Limited

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 Canvey Island Declarant to sign below

Day Month Year
on 03 08 2002

before me A. Gane

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):

Pinsent Curtis Biddle
1 Park Row
Leeds
LS1 5AB
NJB/506842.07009/CH
6203491

For official use
Mortgage section

Post room



A03
COMPANIES HOUSE

0791
08/08/02