

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

04312234

Name of company

* insert full name
of company

* BIOPARK LIMITED

I, KEITH SCOTT

of MICHAELMAS FARM CLAREDON, PRESTWOOD, BUCKINGHAMSHIRE HP16 0PL

† delete as
appropriate

[a 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]~~†

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

Date and description of charge # 23.07.2003 DEBENTURE

Date of registration 02.08.2003

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† THE BANK OF SCOTLAND, THE
MOUND, EDINBURGH EH1 1YZShort particulars of property charged § THE UNDERTAKING AND ALL PROPERTY AND ASSETS
PRESENT AND FUTURE INCLUDING GOODWILL, BOOKEDBTS, UNCALLED CAPITAL§ insert brief details
of property

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 14 CAVENDISH SQUARE
LONDON W1A 2PW

Declarant to sign below

Day Month Year

on 19 02 2009

before me MANN EL AYDI

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

TUESDAY



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A01

24/02/2009

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COMPANIES HOUSE