

M

403a

Pursuant to section 403(1) of the Companies Act 1985

For official use Company number

TTTTZ

04444302

* Insert full name
of company

*GLOBAL MEDICS LIMITED

of 2 SANDALL ROAD, LONDON W5 1JB

[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) ~~06/20~~ +

Date and Description of charge ‡ DEBENTURE DATED 13/12/2002

Date of Registration § 19/12/2002

Name and address of [chargee] ~~BARCLAYS BANK PLC~~ BARCLAYS BANK PLC
1 CHURCHILL PLACE, LONDON E14 5HP

§ The date of registration may be confirmed from the certificate

Short particulars of property charged 0

THE UNDERTAKING AND ALL PROPERTY AND ASSETS OF GLOBAL MEDICS LIMITED
PRESENT AND FUTURE

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.

Ø Insert brief details of property

Declared at

Declarant to sign below

Day Month

on

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

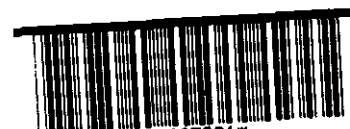
Presentor's name, address and reference (if any):

Dickinson Dees
St Ann's Wharf
112 Quayside
Newcastle upon Tyne
NE99 1SB

REF: REJS/RAN/24/9

For official use
Mortgage section

Post room



A36
COMPANIES HOUSE

198
22/10/2005

Notes

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

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