

M

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

13

04444302

Name of company

*GLOBAL MEDICS LIMITED

I, JUSTYN RANDALL

of 2 SANDALL ROAD, LONDON W5 1JB

† Delete as
appropriate

[a director] ~~of the above company, do~~ 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 ‡ DEBENTURE DATED 30/01/2003

Date of Registration § 03/02/2003

Name and address of [chargee] ~~VENTURE FINANCE PLC~~ VENTURE FINANCE PLC
SUSSEX HOUSE, PERRYMOUNT ROAD, HAYWARDS HEATH, WEST SUSSEX RH16 1DN

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

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.

¶ Insert brief
details of
property

Declared at

London

Declarant to sign below

Day Month Year

on

11 10 2003

before me

Shomin Grant

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

(Solicitor)
Richmond Bridge House
419 Richmond Rd
Twickenham, Middx
TW1 2EX

Presenter'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

A36QU903

196
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