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

COMPANIES FORM No. 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

† Delete as appropriate

‡ 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

To the Registrar of Companies (Address overleaf)

For official use

Company number

04444302

Name of company

*GLOBAL MEDICS LIMITED

I, JUSTYN RANDALL

of 1 View Point, North Common Road, Ealing, London, W5 2QB

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX) †

Date and Description of charge ‡ 7 November 2005 Debenture

Date of Registration § 11 November 2005

of 1 Churchill Place, London, E14 5HP

Short particulars of property charged ø the undertaking and all property and assets present and future of the Company

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 110 Cannon Street London

Declarant to sign below

EC4 6AL

Day Month Year 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 : KRL (4018698)

For official use Mortgage section



COMPANIES HOUSE

23/11/2006

Notes

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

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