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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

611

04444302

Name of company

*GLOBAL MEDICS LIMITED

* Insert full name
of company

I, Justyn Randall

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

† Delete as
appropriate

[a director] ~~THE SECRETARY OF THE COMPANY~~ † 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 ‡ 10 April 2006 All Assets Debenture

Date of Registration § 18 April 2006

Name and address of [chargee] ~~THE SECRETARY OF THE COMPANY~~ Venture Finance plc of
Sussex House, Perry Mount 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 property and assets
of the company present and future

¶ 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 110 Cannon Street
London EC4 6AR

Declarant to sign below

Day Month Year
on 14 11 2006

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

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

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

Ref : KRL (4018731)

For official use
Mortgage section



Notes

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

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