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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

2111

04713809

Name of company

* Insert full name
of company

Assura Services Limited (Company)

I, ALEXANDRA ROSE

of Assura Services Limited

† Delete as
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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 (by way of Deed of Admission)

Date of Registration § 07/01/2008

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~

National Australia Bank Limited as agent for the Secured Parties of 88
Wood Street, London. EC2V 7QQ

Short particulars of property charged § Fixed and floating charge over all present
and future indebtedness, monies, obligations and liabilities of the Company
as detailed in the Debenture dated 21 July 2005 registered 29/07/2005.
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 CHESTER BUSINESS PARK
CHESTER, CHESHIRE

Declarant to sign below

Day Month Year

on 18 03 2008

before me [Signature]

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):

Addleshaw Goddard LLP
Box 500, Companies House,
21 Bloomsbury Street,
London, WC1B 3XD

For official use
Mortgage section

Post room

WEDNESDAY



AOUUD6BG

A11

07/01/2009

305

COMPANIES HOUSE