| In accordance with |
|--------------------------|
| Section 872(1)(a) of the |
| Companies Act 2006 |

MG02

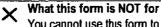
Statement of satisfaction in full or in part of mortgage or charge





What this form is for

You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge



You cannot use this form to reginal statement of satisfaction in fullior in part of a fixed charge for a company registered in Scotlant do this, please use form MG02



A07

07/05/2010 COMPANIES HOUSE 133

| | Company details | For official use | | | |
|------------------------|---|--|--|--|--|
| Company number | 0 6 1 6 0 7 6 1 | Filling in this form | | | |
| Company name in full | United Medical Holdings Limited | Please complete in typescript or in bold black capitals | | | |
| | | All fields are mandatory unless specified or indicated by * | | | |
| | Creation of charge | Specifical of indicates by | | | |
| Date charge created | 6 7 T T T 7 7 | You should give a description of | | | |
| Description 1, | Debenture | the instrument (if any) creating or evidencing the charge, | | | |
| τ, | Debenture | e g 'Legal charge' | | | |
| Date of registration 2 | - 1 | The date of registration may be confirmed from the certificate | | | |
| : | Name and address of chargee(s), or trustee(s) for the debenture holders | | | | |
| | Please give the name and address of the chargee(s), or trustee(s) for the debenture holders | Continuation page Please use a continuation page if you need to enter more details | | | |
| Name | Duke Street Capital V Limited | _ | | | |
| Address | Nations House 9th Floor, 103 Wigmore Street | _ | | | |
| | London | | | | |
| Postcode | WIUIIQS | | | | |
| Name | | | | | |
| Address | | | | | |
| | | | | | |
| Postcode | | | | | |
| Name | | _ | | | |
| Address | | | | | |
| | | | | | |
| Postcode | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

| | MG02 | |
|------------------|---|--|
| | Statement of satisfaction in full or in part of mortgage or charge | |
| | Short particulars of all the property mortgaged or charged | |
| | Please give the short particulars of the property mortgaged or charged | Continuation page Please use a continuation page if you need to enter more details |
| nort particulars | Fixed and floating charges over the undertaking and all property future including goodwill book debts uncalled capital buildings machinery. | y and assets present and fixtures fixed plant and |
| | Satisfaction of the debt I confirm that the debt for which the charge described above was given has been paid or satisfied (1) | Please tick one box only |
| | been paid or satisfied (1) X | |
| : | Signature | |
| | Please sign the form here | |
| Signature | Signature X Osborn Clerk | |

This form must be signed by a person with an interest in the registration of

the charge

MG02

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

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

| Contact name Ashley Mor | gan | | | | | | |
|--------------------------|------|-----|----|------|---|---|--|
| Osborne Cla | rke | | | | | | |
| | | | | | | | |
| Address Temple Qua | ıy | | | | | | |
| 2 Temple B | ack | Eas | t | | | | |
| Bristol | | | | , | | | |
| Post town | | | | | | | |
| County/Region | | | | | - | | |
| Postcode | В | S | 1 | 6 | E | G | |
| Country | | | · | | | | |
| DX 7818 Br | isto | l | | | | | |
| Telephone +44 (0) 117 | 917 | 437 | 78 | | | | |

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- ☐ You have completed the charge details in Section 2
- ☐ You have completed the name and address of the chargee, or trustee for the debenture holders
- You have completed the short particulars of the property mortgaged or charged
- You have confirmed whether the charge is to be satisfied in full or in part
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbindge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse gov.uk