

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[] [] [] [] [] []

236 8331

* Insert full name
of company

Name of company

* B N O S MEDITECH LIMITED

I, HOWARD ALFRED BUCKENHAM

of LARKS LODGE, LARKS LANE, GREAT WALTHAM, ESSEX

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † 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 ‡ 24 JAN 1996 MORTGAGE DEBENTURE IN FAVOUR

Date of Registration § 30 JAN 1996 OF NATIONAL WESTMINSTER BANK PLC.

Name and address of [chargee] [trustee for the debenture holders]

NATIONAL WESTMINSTER BANK PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

ALL ASSETS AND UNDERTAKING OF THE COMPANY

¶ 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 Great Dunmow

Declarant to sign below

Day Month Year

on 29 08 2001

before me E. Kane

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

H. A. Kane

Mrs E Kane
Legal Executive
Authorised To
Administer Oaths

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

For official use
Mortgage section

Post room



A36
COMPANIES HOUSE

0509
30/08/01

Notes

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

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