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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

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03963711

* Insert full name
of company

Name of company

*Bondcare (Middleton) Limited

† 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

I, Jacob Sorotzkin
of 74 Castletown Road, London, N16 6DH
[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)~~ †

Date and Description of charge ‡ Debenture created 13/11/2003

Date of Registration § 18/11/2003

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

The Royal Bank of Scotland Plc of Gervase House, 1st Floor, 111/113

Friargate, Derby, DE11 1EX

Short particulars of property charged ¶ Please see attached annexure.

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 Berwin Leighton Paisner, Adelaide House, London Bridge Declarant to sign below

Day Month Year

on

31 01 2014

before me

Louise M. Smith

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):

Berwin Leighton Paisner
Adelaide House, London
Bridge, London,
EC4R 9HA

Ref: PJOH/22679/1

For official use
Mortgage section

Post room



A47
COMPANIES HOUSE

0405
02/12/04

Annexure – Bondcare (Middleton) Limited

All monies due or to become due from the company to the chargee on any account whatsoever

Fixed and floating charges over the undertaking and all the property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery.