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CHFP029

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



288359

Name of company

* insert full name
of company

*GREENS PHARMACEUTICAL (HOLDINGS) LIMITED

I, ANDREW WILLETTS

of UPPER WICK COTTAGE, UPPER WICK LANE, RUSHWICK, WR2 5SU

† delete as
appropriate[a director][~~the Secretary~~][~~the administrator~~][~~the administrative receiver~~]† of the above company, dosolemnly 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
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # 27/12/1973 FLOATING CHARGE

Date of registration # 03/01/1974

□ the date of
registration may be
confirmed from the
certificateName and address of [chargee][~~trustee~~][~~debenture holder~~]†

MIDLAND BANK PLC

Short particulars of property charged § UNDERTAKING & ALL PROPERTY & ASSETS PRESENT
& FUTURE INCLUDING UNCALLED CAPITAL§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at LEAMINGTON SPA

Declarant to sign below

Day Month Year

on 06 03 2008

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsR. M. Armitage
SolicitorField Overell
42, Warwick Street
Leamington Spa CV32 5JSPresenter's name address and
reference (if any)MISS N BINKS
ADMENTA UK PLC
SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY CV2 2TXFor official Use (02/06)
Mortgage Section

MONDAY



AO409XW4

A18

10/03/2008

245

COMPANIES HOUSE