

# M

CHFP010

Please do not write in  
this margin

COMPANIES FORM No. 403a

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

# 403a

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

41

01177412

Name of company

\* Insert full name of  
company

\* Abermed Group Limited

I, James Miller

of Abermed Group Limited

† 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 # 28 May 2004 Legal Charge

Date of registration 05 June 2004

Name and address of [chargee][~~trustee for the debenture holders~~]† Bank of Scotland plc,

The Mound, Edinburgh, EH1 1YZ

Ø the date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged \$ See Continuation Sheet Attached

§ 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 1835.

Declared at ABERDEEN

Declarant to sign below

on  
Day Month Year  
23 02 2009

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 Oaths.Presenter's name, address  
and reference (if any):Ledingham Chalmers LLP  
Johnstone House  
52-54 Rose Street  
Aberdeen  
AB10 1HA  
Ref: SCA/PL

For official use (02/06)

Mortgage Section

Post room

WEDNESDAY



A14

\*ATMDB708\*

25/02/2009

127

COMPANIES HOUSE

## Notes:

The address of the Registrar of Companies is:-

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

DX: 33050 Cardiff

**Abermed Group Limited – Continuation Sheet – Form 403a**

- (i) by way of legal mortgage the property known as North Sea Medical Centre, 3/3a Lowestoft Road, Gorleston on Sea, Great Yarmouth, Norfolk as conveyed and more particularly described in a Conveyance dated 21 November 1977 made between (1) Lahaz Miah and (2) North Sea Medical Centre Limited and a Conveyance dated 29 September 1977 made between (1) Robin Anthony Frederick Cox and John Livingstone Cowan and (2) North Sea Medical Centre Limited ("**the Property**");
- (ii) by way of fixed charge all buildings and other structures on, and items fixed to, the Property;
- (iii) by way of fixed charge any goodwill relating to the Property or the business or undertaking conducted at the Property;
- (iv) by way of fixed charge all plant, machinery and other items affixed to and forming part of the Property on or at any time after the date of this Charge;
- (v) by way of assignment all rents and other sums at any time payable by any tenants or licensees of the Property to the Company together with the benefit of all the Company's rights and remedies relating to them to hold to BoS absolutely subject to redemption upon repayment of the Secured Liabilities;
- (vi) by way of fixed charge the proceeds of any claim made under any insurance policy relating to the Property; and
- (vii) if the Borrower is a company (which shall include an industrial and provident society registered under the Industrial and Provident Society Acts) by way of floating charge all unattached plant, machinery, chattels and good now or at any time after the date of this Charge on or in or used in connection with the Property or the business or undertaking conducted at the Property.