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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

6 | |

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 # 09 May 2005 Debenture

Date of registration ☒ 17 May 2005Name and address of ~~[chargee]~~ [trustee for the debenture holders]† NVM Private Equity

Limited, Northumberland House, Princess Square, Newcastle-Upon-Tyne

☒ the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § See Paper Apart 1

§ 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

MR PETER MURRAY
~~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



A48

APEFG7VA

04/03/2009

146

COMPANIES HOUSE

23/02/2009

129

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

Paper Apart 1

1. By way of legal mortgage the Property;
2. by way of legal mortgage all freehold and leasehold property belonging to the Company at the date of the Debenture and/or the proceeds of sale thereof;
3. by way of fixed charge all estates or interest in any other freehold and leasehold property in the future belonging to or charged to the Company and/or the proceeds of sale thereof;
4. by way of fixed charge:-
 - 4.1 all the plant, machinery, fixture, fittings, vehicles, computers and equipment now and in the future belonging to the Company;
 - 4.2 all book debts and other debts now and in the future owing to the Company and the benefit of all securities and guarantees now or at any time held by the Company in relation thereto;
 - 4.3 all stocks, shares or other securities now and in the future belonging to the Company (including, without limitation, those in any Subsidiary of the Company);
 - 4.4 the goodwill and uncalled capital for the time being of the Company;
 - 4.5 all choses in action, claims and intellectual property rights now and in the future belonging to the Company; and
 - 4.6 the benefit of any licences and permits for the time being held by the Company; and
5. by way of floating charge all of the undertaking and all the property, assets and rights of the Company present and future, wherever situated which are not from time to time subject to a legal mortgage or a fixed charge under the Debenture.

N.B. The company shall not without the prior consent in writing of the Mortgagee create any mortgage, charge, pledge or lien (otherwise than a lien arising by statute or operation of law in the ordinary and normal course of its business) on or affecting any part of the Charged Property (whether ranking in priority to or pari passu with or after the charges created by the Debenture) provided that they shall not apply to any fixed and/or floating charge or other security now or from time to time granted by the Company's Bankers.

"Charged Property" means all the property, assets and undertaking of the Company charged by the Debenture and each and every part thereof;

"Company's Bankers" means The Governor and Company of the Bank of Scotland;

"Guarantee" means the corporate guarantee dated 9 May 2005 between the Company and the rest of the Group in respect of the Loan Stock;

"Loan Stock" means the £2,250,000 Secured Variable Rate Loan Stock 2010 created by Alsi Limited (SC267667);

"Property" means the property known as North Sea Medical Centre, 3/3a Lowestoft Road, Gorleston on Sea, Great Yarmouth, Norfolk as more particularly been described in a Conveyance dated 21 November 1977 between (1) Alhaz Miah and (2) North Sea Medical Centre Limited and a Conveyance dated 19 September 1977 made between (1) Robin Anthony Frederick Cox and John Livingstone Cowan and (2) North Sea Medical Centre Limited;

"Stockholders" means the registered holders for the time being of the Loan Stock; and

"Subsidiary" has the meaning defined in Section 736 of the Companies Act 1985.