COMPANIES FORM No. 403a

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



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

* Insert full name of company

† 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

01795572

Name of company

* ACT MEDISYS LIMITED

I, Ravi Kumar

of 14 Parkham Close Daisy Hill Westhaughton Lancashire BL5 2GT

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (6)400 †

Date and Description of charge \$\frac{1}{2}\$ 30.07.2002 'Debenture'

Date of Registration § 20.08.2002

Name and address of XXXXXXX [trustee for the debenture holders] LLOYDS TSB BANK PLC, as Security Trustee, 25 Gresham Street London, EC2V 7HN

Short particulars of property charged ø Fixed and Floating Charges over the undertaking and all property and assets present and future.

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 Mitre House 160 Aldersgate Street

London ECIA 4DD 5 Appold Street, London, EC2A 2HA

Day Month Year

on 2 1 0 18 0 1 0 1 6 before me

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

Declarant to sign below

A Commissioner for Oaths 10 Philpot Lane, London EC3M 8BR, England (Edward Gardiner)

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

Ashurst Broadwalk House 5 Appold Street London EC2A 2HA

For official use Mortgage section



Notes

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

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