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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

116

03481736

Name of company

*MEDIVET GROUP LIMITED

I, ARNOLD LEVY

of HEATHBOUNE LODGE, HEATHBOURNE ROAD BUSHEY HEATH HERTFORDSHIRE WD23 1PA

† 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 ‡ 04/07/2000 SECURITY DEED

Date of Registration § 08/07/2000

Name and address of ~~(chargee) (trustee for the debenture holders)~~ LONDON UNDERGROUND
LIMITED, 55 BROADWAY, LONDON SW1H 0BD

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ £1,500 AND ALL INTEREST BY THE CHARGOR TO
THE CHARGEES PURSUANT TO THE SECURITY DEED IN AN ACCOUNT IN THE NAME OF
MEDIVET GROUP LIMITED UNDER REFERENCE 972/SC/1169/09

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.

¶ Insert brief
details of
property

Declared at 25 St Albans Road
Watford Herts WD24 5BH

Declarant to sign below

Day Month Year
on 08 05 2009

before me

A Commissioner for Oaths
Edward Christopher McCourt
Solicitor
25 St Albans Road, Watford

Hertfordshire WD24 5BH

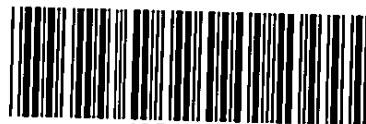
Presentor's name, address and
reference (if any):

CMS Cameron McKenna LLP
Mitre House
160 Aldersgate Street
London
EC1A 4DD

For official use
Mortgage section

Post room

WEDNESDAY



A34

AO0749TB

13/05/2009

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COMPANIES HOUSE