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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

3 1 1

5171309

Name of company

* Assura Pharmacy Limited (Company)

I, ALEXANDRA ROSE

of Assura Pharmacy Limited

† Delete as
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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 ‡ Debenture

Date of Registration § 29/07/2005

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~

National Australia Bank Limited as agent for the Secured Parties of 88
Wood Street, London. EC2V 7QQ

Short particulars of property charged ¶ Fixed and floating charge over all present
and future indebtedness, monies, obligations and liabilities of the Company
as detailed in the Debenture dated 21 July 2005.

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 CHESTER BUSINESS PARK
CHESTER, CHESHIRE

Declarant to sign below

Day Month Year

on 18 03 2008

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

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

Addleshaw Goddard LLP
Box 500, Companies House,
21 Bloomsbury Street,
London, WC1B 3XD

For official use
Mortgage section

Post room

WEDNESDAY



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07/01/2009

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COMPANIES HOUSE