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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

2

5171309

* Insert full name
of company

Name of company

*Assura Pharmacy Limited

I, Nigel Rawlings

of 18 Hollin Lane, Styal, Cheshire, SK9 4JH

† Delete as
appropriate

[a director] ~~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) ~~whole~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Supplemental Deed dated 15 June 2006

Date of Registration § 29 June 2006 /

Name and address of [chargee] [trustee for the debenture holders]

National Australia Bank Limited as trustee and agent for the secured
finance parties (The Security Trustee)

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

Charges were created under a debenture dated 21 July 2005.

¶ Insert brief
details of
property

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 3300 Daresbury Business Park, Warrington, Cheshire, WA4 4HS Declarant to sign below

Day Month Year

on 10 07 2009

before me

Gordon

600 Farnham

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

100 London Road
Stockton Heath
Warrington WA4 6LT
Tel. 01925 210999

JOSEPH L L
a b a c u s
SOLICITORS

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

Addleshaw Goddard LLP
100 Barbirolli Square
Manchester
M2 3AB

659526-1

For official use
Mortgage section

WEDNESDAY



PBFU2BK6
PC2 15/07/2009 1467
COMPANIES HOUSE

Notes

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

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