

# M

## 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

† 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

¶ Insert brief  
details of  
property

To the Registrar of Companies  
(Address overleaf)

For official use Company number

1113

02865476

Name of company

\* Weston Medical Limited ✓

I, Julie Pomeroy ✓

of Winchester Place, Thorpe Road, Peterborough PE3 6AP ✓

[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) † ✓

Date and Description of charge ‡ 26 January 1999 Debenture ✓

Date of Registration § 12 February 1999 ✓

Name and address of [chargee] ~~trustee for the debenture holders~~ ¶ 3i Group Plc  
91 Waterloo Road, London SE1 8XP ✓

Short particulars of property charged ¶ Fixed and floating charges over the  
undertaking and all property and assets present and future including  
goodwill bookdebts uncalled capital buildings fixtures plant & machinery

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 35 Thorpe Rd, Peterborough ✓

Declarant to sign below

Day Month Year

on 018 012 2001 ✓

before me

Sarah N. Hewitt ✓  
A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

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

Herbert Smith  
Exchange House  
Primrose Street  
London  
EC2A 2HS

For official use  
Mortgage section

Post room

