M

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

COMPANIES FORM No. 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

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

For official use Compai

Company number

02865476

Name of company

*Weston Medical Limited

I, Julie Pomeroy 🗸

of Winchester Place, Thorpe Road, Peterborough PE3 6AP

[a director] [thexsecretary] [thexadministrator] [thexadministrative 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] truster for the debenture holders; 3i Group Plc 91 Waterloo Road, London SE1 8XP

Short particulars of property charged ø 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

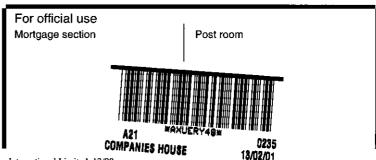
 0 | 8 | 0 | 2 | 2 | 0 | 0 | 1

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

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

Herbert Smith Exchange House Primrose Street London EC2A 2HS



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