

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1

00307579

Name of company

* insert full name
of company

* TRUSTEES OF THE LONDON CLINIC LIMITED

I, ANDREW BARKER

of TRUSTEES OF THE LONDON CLINIC LIMITED

† 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 # 07 JANUARY 1936 (DEBENTURE)

Date of registration 09 JANUARY 1936

Name and address of [chargee][trustee for the debenture holders]† BRANCH NOMINEES LTD
15 BISHOPSGATE, EC2ø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § 20 DEVONSHIRE PLACE & 147 HARLEY STREET, ST
MARYLEBONE, LONDON & THE UNDERTAKING & ALL PROPERTY INCL UNCALLED CAPITAL§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835

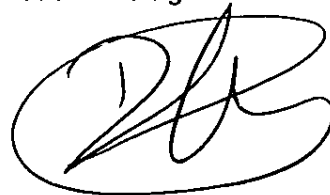
Declared at 1 Portland Place, London W1G

Declarant to sign below

Day Month Year

on 29 07 2002

before me MATTHEW DANIEL PRYKE

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsWALLACE LLP
1 Portland Place
London
W1B 1PNPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

THURSDAY



A29

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31/07/2008

COMPANIES HOUSE

281

Notes

The address of the Registrar of Companies is -

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

DX 33050 Cardiff