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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

7		
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940148

Name of company

* insert full name
of company

* BUPA RODING HOSPITAL LIMITED

† delete as
appropriate1. BUPA SECRETARIES LIMITED
of BUPA HOUSE, 15-19 BLOOMSBURY WAY, LONDON, WC1A 2BA# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[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 # 27/04/1989 DEBENTURE ✓Date of registration # 09/05/1989 ✓Name and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLC ✓o the date of
registration may be
confirmed from the
certificateShort 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 AND MACHINERY.\$ 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 1835Declared at Company Secretary
BUPA

Declarant to sign below

BUPA House
15-19 Bloomsbury Way
London WC1A 2BADay Month Year
on

13	08	2008
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before me [Signature]A ~~Commissioner for Oaths or Notary Public or Justice of the Peace or a~~ Solicitor having the powers conferred on a
Commissioner for Oaths[Signature]
Authorised Signatory
of BUPA Secretaries Limited**SECRETARY**Presenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

TUESDAY



ASF3C2EC

A48

19/08/2008

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COMPANIES HOUSE

London W1C 1A SBA
15-19 Bloomsbury Way
BUPA House
BUPA
Company Secretary