CHEP010

Please do not write in this margin

COMPANIES FORM No 403a

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

403a

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)

Name of company

For official use

Company Number

940148

* 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

Ø the date of

registration may

be confirmed from the certificate § insert brief details

of property

RODING HOSPITAL LIMITED

1, BUPA SECRETARIES LIMITED

OF BUPA HOUSE, 15-19 BLOOMSBURY WAY, LONDON, WEIA 2BA

[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 # 04/04/1985

DEBENTURE

Date of registration Ø 09/04/1985

Name and address of [ehargee][trustee for the debenture holders]†_STANDARD

BANK

Short particulars of property charged § LAND TO WEST OF RADING LANG SOUTH

SEAGRY RD., WANSTEAD LONDON.

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

on

BUPA House

15-19 Bloomsbury Way

Year

2101018

London WC1A 2BA

Declarant to sign below

Authorised Signatory

of BUPA Secretaries Limited

before me

Month

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

Presenter's name, address and reference (if any)

Day

BULA 2BA

For official use (02/06)

Mortgage Section

Post room

02/09/2008 **COMPANIES HOUSE** 34

BLUEPRINT OneWorld

Notes:

The address of the Registrar of Companies is -

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

DX 33050 Cardiff

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BUPA Flouso 15-19 Pleomebury Way Loncoll WC1A 2BA

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