M

CHFP010

Please do not write in this margin

COMPANIES FORM No 403a

faction in rtgage or

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

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

registration may be confirmed from the

'Mortgage',
'Charge',
Debenture' etc

Ø the date of

certificate § insert brief details

of property

BUPA RODING HOSPITAL LIMITED

1. BUPA SECRETARIES LIMITED

of BUPA HOUSE IS - 19 BLOOMSBURY WAY, LONDON, WCIA 2BA

[e-directer][the secretary][the administrates][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 # 08/09/1987 CHATTEL MORTEAGE

Date of registration Ø 18/09/1987

Name and address of [chargee][trustee for the debenture helders]† STANDARD CHARTERED BANK.

Short particulars of property charged § THE PLANT MACHINERY CHATTELS OR

OTHER EQUIPMENT

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the

Declared at London WC1A 2BA

Declarant to sign below

Day Month Year on 0,10,8

Authorised Signatory of BUPA Secretaries Limited

SECRETARY

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)

before me

Pula SPA

For official use (02/06)

Mortgage Section

Post room

AMHD92ST

A18

02/09/2008 COMPANIES HOUSE

BLUEPRINT | OneWorld

ı

Notes:

The address of the Registrar of Companies is -

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

DX 33050 Cardiff

40.20

with the second

range of the second of the A second of the second of t

Charles de la companya de la company

11 - 18 STORY N. BURN BON LANCE SHIP

Carry Carry Carry

BUPA House 15-19 Bloomsbury Way London WC1A 2BA

MANA.

BLUEPRINT