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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1211

01505382

* Insert full name
of company

Name of company

* Priory Healthcare Limited (the "Obligor")

I, Paul Greensmith

of Priory House, Randalls Way, Leatherhead, Surrey, KT22 7TP

† 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 ‡ A Standard Security created 12 September 2005

Date of Registration § 30 September 2005

Name and address of [chargee] ~~holders of the debenture holders~~ ABN AMRO BANK N.V.,
London Branch, 250 Bishopsgate, London, EC2M 4AA

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ 38 Mansionhouse Road, Langside, Glasgow,
T/NO GLA124773

¶ Insert brief
details of
property

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 Priory House, Leatherhead

Declarant to sign below

Day Month Year
on 11/ 11/ 2005

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

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

Linklaters
One Silk Street
London
EC2Y 8HQ

For official use
Mortgage section

Post room



LD5
COMPANIES HOUSE

439
15/11/2005

Notes

The address for companies registered in England and Wales or Wales is:-

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