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### COMPANIES FORM No. 403a Declaration of satisfaction

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



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	To the Registrar of Companies (Address overleaf)	For official use Company number 01505382
bold block lettering	Name of company	
* Insert full name of company	*Priory Healthcare Limited (the <b>"Cha</b>	arging Company")
	I, Paul Greensmith	
n.r.	of Priory House, Randalls Way, Leather	chead, Surrey KT22 7TP
† Delete as	[a director] $(1000)$	
appropriate	solemnly and sincerely declare that the debt for which the charge described below was given has been	
	Cpaid or satisfied in (full) (№00) †	
instrument(s) ' ' creating or	Date and Description of charge \$ Security Apo	ession Deed dated 10 June 2002
evidencing the charge, eg	Date of Registration § 13 January 2003	
'Mortgage', 'Charge', 'Debenture' etc.  § The date of registration may be confirmed from the certificate	Name and address of [chargee] ***********************************	
Ø Insert brief	And I make this solemn declaration conscientiously believing the same to be true and by virtue of the	
details of property	provisions of the Statutory Declarations Act 1835.	
	Declared at Priory House, Leatherhead	Declarant to sign below
	Day Month Year on 1209700 before me	
	Presentor's name, address and For official	ul use

Mortgage section

LD6 COMPANIES HOUSE Post room

16/09/05

reference (if any):

Linklaters
One Silk Street

A05448803

London EC2Y 8HQ

#### **Notes**

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ SCHEDULE TO FORM 403a

#### **Short Particulars of the Property Charged**

The Charging Company hereby charges with full title guarantee in favour of the Trustee as trustee for the Secured Parties with the payment and discharge of the Secured Obligations, by way of first fixed charge (which so far as it relates to land in England and Wales vested in such Charging Company at the date hereof shall be a charge by way of legal mortgage) all such Charging Company's right, title and interest from time to time in the whole of its undertaking and assets (subject of obtaining any necessary consent to that charge from any third party and save to the extent charged or secured from time to time under any Scottish Security, if at all) including the Shares, all dividends, interest and other monies payable in respect of the Shares (whether derived by way of redemption, bonus, preference, option, substitution or conversion or otherwise) (together the "Charged Property").