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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

311

01768840

Name of company

* PCT HEALTHCARE LIMITED

I, GEOFFREY ALAN TIMS
of PCT HEALTHCARE LIMITED

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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 ‡ 06.02.1989

Date of Registration § 16.02.1989

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~
National Westminster Bank Plc (co reg number 929027), Corporate
Documentation & Operations, PO Box 339, Manchester M60 2AH
Short particulars of property charged ¶
23 Church Street, Oswestry, Shropshire

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 123 Deansgate
Manchester

Declarant to sign below



Day Month Year
on 15 04 2008

before me [Signature]

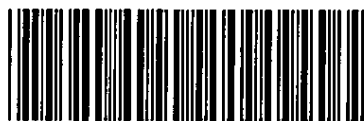
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name, address and
reference (if any)
Rowlands Solicitors LLP
3 York Street
Manchester
M2 2RW

For official use
Mortgage section

Post room

THURSDAY



AW65SYY5

A61

17/04/2008

118

COMPANIES HOUSE

Notes

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

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