

# M

## COMPANIES FORM No. 403b

### Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

# 403b

CHFP025

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

\*insert full name of company

Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

191

1879848

Name of company

\* Goldsbrough Developments Limited

I, ARTHUR DAVID WALFORD  
of 41, London Road, STAMFORD, MIDDLESBROUGH  
[a director] [~~the secretary~~] [~~the administrator~~] [~~the administrative receiver~~] of the above company, do

† delete as appropriate

† insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] ~~has ceased to form part of the~~ company's property or undertaking †

Date and description of charge † 17 July 2002

Date of registration † 31 July 2002

‡ the date of registration may be confirmed from the certificate

Name and address of [chargee] [trustee for the debenture holders] † HSBC Trustee (C.I.) Limited of  
1 Grenville Street, St Helier, Jersey, JE4 9PF

§ insert brief details of property or undertaking no longer subject to the charge

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § Please see the attached schedule

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.

COOPER WHITEHEAD & SONS  
SOLICITORS  
BLOOMSBURY WAY  
LONDON WC1A 2SA

Declared at 34 BLOOMSBURY WAY

Declarant to sign below

Day Month Year

on 26 07 2005

before me Bella K. Brooker  
(Bella K. Brooker)  
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

A.D. Walford

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

Wragge & Co LLP  
55 Colmore Row  
Birmingham  
B3 2AS

For official use  
Mortgage section

Post room



A17  
COMPANIES HOUSE

0493  
09/08/05

6108769

**Schedule**

**Details of the Released Property (Goldsborough Developments Limited)**

- 1 The assets transferred from the Company to Classic Hospitals Limited pursuant to a business sale agreement dated 23 July 2005
- 2 The following real properties:

Short name	Details of interest	Title numbers (if registered at H.M. Land Registry)
Methley Park	Freehold property known as BUPA Methley Park Hospital, Methley Lane, Methley, Leeds, LS26 9HG	WYK303836
Methley Park Consulting Rooms	Leasehold property known as 2H Churchfield Court as is contained in a lease dated 29 June 2004 and made between Chip (One) Limited (1) Goldsborough Developments Limited (2) BUPA Investments Limited (3)	Unregistered
Regency, Macclesfield	Freehold property known as The Regency Hospital, Cumberland Street, Macclesfield	CH315904
Yale, Wrexham	Leasehold property known as EUPA Yale Hospital, Wrexham, LL13 7YP as is contained in a lease dated 22 July 1987 made between Clwyd County Council (1) Bioplan Developments Limited (2) and Bioplan Holdings plc (3)	WA510296

- 3 The Incidental Mortgaged Properties (as such term is defined in master definitions and construction schedule initialled by Clifford Chance Limited Liability Partnership and Slaughter and May for the purpose of identification on 17 July 2002 (as amended from time to time)) in relation to the real properties listed at paragraph 2 above.