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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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 letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

* Insert full name of
company

* Goldsbrough Developments Limited

† delete as
appropriate# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etcØ the date of
registration may
be confirmed from
the certificate§ insert brief details
of property

I, Arthur David Walford

of 94 London Road, Stanmore, Middlesex HA7 4NS

[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]†

Date and description of charge # 25 September 1995 Legal Mortgage

Date of registration Ø 6 October 1995

Name and address of [chargee][trustee for the debenture holders]† National Westminster

Bank PLC, Leeds Business Centre, 8 Park Row, Leeds LS1 1QT

Short particulars of property charged § L/H k/a Yale Hospital, Croesnewydd Road,

Wrexham (T/No WA510296)

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 MISHCON DE REYA
21 SOUTHAMPTON ROW
LONDON WC1B 5HS

Declarant to sign below

on Day Month Year
16 04 2002

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):J P Sanders
Legal Department
BUPA
BUPA House
15-19 Bloomsbury Way
London WC1A 2BA

Tele: 020 7656 2002

For official use

Mortgage Section

Post room

A08
COMPANIES HOUSE0271
22/04/02