M

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

COMPANIES FORM No. 403a



Company number

02045357

For official use

CHFP025

Please do not write in this margin Pursuant to section 403(1) of the Companies Act 1985

*MENTAL HEALTH CARE (WIRRAL) LIMITED

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

 Insert full name of company

† 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

ø insert brief details of property To the Registrar of Companies (Address overleaf)

(Address overleaf)

Name of company

I, MARK SHORT

of EASINGTON, PETERLEE, COUNTY DURHAM, SR8 3UA

Date and Description of charge \$ SECURITY AGREEMENT CREATED ON 08/10/2007

Date of Registration § 22/10/2007

Name and address of KANGEAN [trustee for the debenture holders]

THE ROYAL BANK OF SCOTLAND PLC 67 LOMBARD STREET, LONDON, EC3P3DL

Short particulars of property charged ø

FIXED & FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY & ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOK DEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT & MACHINERY

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Debianations Act 1835

Declared at

SOLICITORS

5-8 PRIESTGATE

DARLINGTON, CO. DURHAM

Dav

Month 1NL Year

on 213 110 2101018

before me (NILYOLA) POSE)

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)

Berwin Leighton Paisner LLP Adelaide House London Bridge London EC4R 9HA

EWLH/25451/00008

For official use Mortgage section

ESDAY

Post room

Declarant to sign below



LD4

28/10/2008 COMPANIES HOUSE

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Laserform International Limited 12/99

Notes

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

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