

M

CHFP041

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

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

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2049088

Name of company

* Highbank Private Hospital Limited

* Insert full name
of companyI, **DR CHAITANYA PATEL**
of **HIGHBANK PRIVATE HOSPITAL LIMITED**† Delete as
appropriate[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]~~‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Debenture dated 7/12/87

Date of Registration § 16/12/87

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

The Royal Bank of Scotland

§ The date of
registration may
be confirmed
from the
certificate

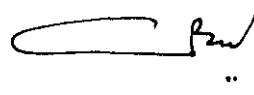
Short particulars of property charged ¶

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill,
uncalled capital, buildings, fixtures and fixed plant and machinery.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

**FRESHFIELD, 65 FLEET STREET,
LONDON EC4Y 1HS**

Declarant to sign below



Day Month Year

on **14 07 2000**

before me

Marcus C. MarkeyA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):**FRESHFIELDS
65 FLEET STREET
LONDON EC4Y 1HS
DX 23 London/Chancery Lane**For official use
Mortgage sectionA21
COMPANIES HOUSE0399
19/07/00

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ