

# M

## 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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

181

02049088

\* Insert full name  
of company

Name of company

\*Highbank Private Hospital 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

I, CHRISTOPHER THOMPSON  
of 3 PRESHAW HOUSE, PRESHAW, UPHAM, SOUTHAMPTON, SO32 1HP

[a director] ~~[the secretary]~~ ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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) ~~XXXX~~ ‡

Date and Description of charge ‡ Security agreement dated November 9, 2005

Date of Registration § November 22, 2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~  
ABN AMRO Bank N V London Branch 250 Bishopsgate EC2M 4AA

Short particulars of property charged ¶ The L/H being Horizon Blithbury Rugeley Staffordshire,  
fixed and floating charges over all property and assets including goodwill, bookdebts,  
uncalled capital, buildings, fixtures, 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 99 CITY ROAD, LONDON  
EC1Y 1AX

Declarant to sign below

Day Month Year

on 01 06 2007

before me   
JENNIFER GUSTONE

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)

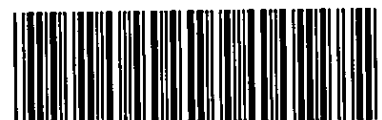
Fried Frank Harris Shriver &  
Jacobson (London) LLP  
99 City Road  
LONDON  
EC1Y 1AX

103654

For official use  
Mortgage section

Post room

WEDNESDAY



\*ARNNAQDO\*

A02

13/06/2007

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COMPANIES HOUSE