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COMPANIES FORM No. 403a

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



2141256

Name of company

* CYQNET HEALTH CARE PLC

* insert full name
of company

I, JOHN CRAIG HUGHES
of 13 VACHE MEWS VACHE LANE CHALFONT ST. GILES BUCKS HP8 4UT

[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‡ 30 SEPTEMBER 1988 - ASSIGNMENT OF DEPOSIT ACCOUNTDate of Registration§ 11TH OCTOBER 1988Name and address of [chargee] ~~[trustee for the debenture holders]~~3i PLC 91 WATERLOO ROAD LONDON SE1 8XP

Short particulars of property charged§ MONIES STANDING TO THE CREDIT OF
THE COMPANY'S DEPOSIT ACCOUNT WITH 3i GROUP PLC

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 168 GREENFORD ROAD
HARLOW

Declarant to sign below

MIDDX HA1 3QZthe 12 day of JANUARY

one thousand nine hundred and NINETY NINE
before me RAJESH SHARMA

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):

PETER WARE & CO. - SOLICITORS
DX 47205
KENSINGTON HIGH STREET 1

For official Use
Mortgage Section

