

M

403a

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

4

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
U14

Company number

2141256

Name of company

* insert full name
of company

* CYGNET HEALTH CARE PLC

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

† 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‡ 30 SEPTEMBER 1988 - MORTGAGE
Date of Registrations 11 OCTOBER 1988

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][~~notes for the debenture holders~~]
3i PLC 91 WATERLOO ROAD LONDON SE1 8XP

Short particulars of property charged§ 23 RIPON ROAD HARROGATE
NORTH YORKSHIRE

§ insert brief
details of
property

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 GLENN FORD ROAD
HADDON WIDEX
DA1 3QZ

Declarant to sign below

the 12 day of JANUARY
one thousand nine hundred and NINETEEN-NINE
before me M.L. RAJESH SHAH

[Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any):
PETER WARE & CO. - SOLICITORS
DX 47205
KENSINGTON HIGH STREET 1

For official Use
Mortgage

Post room

A35 *A6KTQD1X* 194
COMPANIES HOUSE 16/01/99