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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

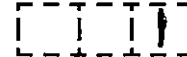
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



02711056

Name of company

* Reflex Care 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, NICHOLAS JOHN HARRISON
of Borough Farm, Ladyock, Aylesford, Hants.

[a director] ~~of the above company~~ 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 ‡ 27 January 1993, Collateral Debenture

Date of Registration § 30 January 1993

Name and address of [chargee] ~~(holder of the debenture)~~
3i Group Plc, 91 Waterloo Road, London SE1 8XP

Short particulars of property charged ¶ Fixed and floating charges over the
undertaking and all property and assets present and future including goodwill,
book debts, 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 Apex Plaza, Forbury Road.
Reading, Berks

Declarant to sign below

Day Month Year
on 14 04 2003

before me D. Enwell

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):

Olswang
Apex Plaza
Forbury Road
Reading
RG1 1AX
Ref: 273318

For official use
Mortgage section

Post room



A01
COMPANIES HOUSE

0887
23/04/03

Notes

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

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