Declaration of satisfaction

COMPANIES FORM No. 403a

in full or in part of mortgage or charge



CHA 116

Please do not write in this margin

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

For official

Company number

2915765

Please complete

legibly, preferably in black type, or bold block lettering

* Insert full name of company

† Delete as appropriate

i Insert a

creating or evidencing the

charge, eg 'Mortgage',

description of the instrument(s)

Name of company

Libra Health Group Limited

To the Registrar of Companies

Richard David Crofts Vaughan

of Unsted Park, Munstead Heath, Godalming, Surrey, GU7 1UW

[a director] [the xsecketaky] [the xackainistraticx] [the xackainistrative 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 \ddagger 10.07.94 - Mortgage of Life Policy

Date of Registration § 20.07.94

Name and address of [chargee] [trusteexfor the xteberature; halders]

'Charge', 'Debenture' et Midland Bank Plc, Poultry, London EC2P 2BX

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

Short particulars of property charged ø Life Assurance Policy No. 2753798 dated 18 June 1994 issued by Canada Life Assurance Company to the value of £220,000 together with all monies which become payable thereunder. 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_

Declarant to sign below

one thousand nine hundred

before me

R. A. D. URQUHART

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

Notary Public of London, England

Presentor's name, address and reference (if any):

Nabarro Nathanson 50 Stratton Street London W1X 6NX Ref: BA/EEF/W1710.9 318755.01

For official use Mortgage section

Post room COMPANIES HOUSE