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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHA 116

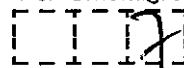
Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

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



2915765

* Insert full name
of company

Name of company

*Libra Health Group Limited

I, Richard David Crofts Vaughan

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

† 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

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in **(full) (part) †**

Date and Description of charge ‡ 16.3.95 - Mortgage of Life Policy

Date of Registration § 23.3.95

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Midland Bank Plc, Poultry, London EC2P 2BX

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • Life Assurance Policy dated 1 August 1994 on
the life of Susan Karen Beaumont (Policy No. 2754225) together with all
monies 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.

¶ Insert brief
details of
property

Declared at 25 Piccadilly

Declarant to sign below

Libra, L.I.

the 16th day of July

one thousand nine hundred and ninety eight

before me [Signature]

Richard Vaughan

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

R. A. D. URQUHART

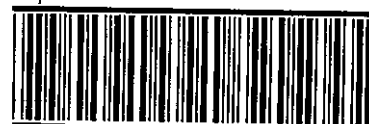
Notary Public of London, England

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

Nabarro Nathanson
50 Stratton Street
London
W1X 6NX
Ref: BA/EEF/W1710:9
318776.01

For official use
Mortgage section

Post room



KLO *K26167V1* 2096
COMPANIES HOUSE 14/07/98