COMPANIES FORM No. 403a

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

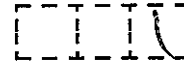# 403a

M

CHA 116

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

For official use   Company number

2915765

Name of company

*Libra Health Group Limited

* Insert full name of company

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 ‡ 17.6.94 - Debenture

Date of Registration § 21.6.94

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

ø Insert brief details of property

Short particulars of property charged ø Fixed and floating charges over the undertakings and all property and assets, and the benefit of the Mortgagor's rights, licences and goodwill in relation to the business.
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

the _____ day of _____
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
318852