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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

AT

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

To the Registrar of Companies

For official use Company number

115

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
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 ‡ 10.07.94 - Mortgage of Life Policy

Date of Registration § 20.07.94

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

Short particulars of property charged * Life Assurance Policy No. 2753808
dated 18 June 1994 issued by Canada Life Assurance Company to the value of
£320,000 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.

* Insert brief
details of
property

Declared at 25 Piccadilly
London, W1.

Declarant to sign below

the 12th day of July
one thousand nine hundred and ninety eight
before me _____

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
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
318733.01

For official use
Mortgage section

Post room

