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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

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

To the Registrar of Companies

For official use Company number

12

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

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

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 ‡ 17.06.94 - Legal Charge

Date of Registration § 21.06.94

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 * All the freehold land known as New Hall
Hospital Title No. WT121104 together with all fixtures and fittings.

* Insert brief
details of
property

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 35 Piccadilly
London W.1

Declarant to sign below

the sixth 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

B. A. D. URECHART
Notary Public of London, England

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

Nabarro Nathanson
50 Stratton Street
London
W1X 6NX
Ref: BA/EEF/W1710.9
318467.01

For official use
Mortgage section

Post room

