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COMPANIES FORM No. 403a

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

403a

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Please do not
write in
this margin

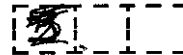
Pursuant to section 403(1) of the Companies Act 1985

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

* Insert full name
of company

To the Registrar of Companies

For official use Company number



02985386

Name of company

*BROOKLANDS HEALTHTRACK LIMITED

I, Christopher John LEE FCCA
of Woodlands, Golf Drive, Camberley, Surrey

† 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 ‡ Debenture dated 29 April 1997

Date of Registration § 12 May 1997

Name and address of ~~chargee~~ [trustee for the debenture holders]
Robert Fleming & Co. Limited of 25 Copthall Avenue, London EC2R 7DR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * Fixed and floating charges over the under-
taking and all property and assets present and future including goodwill
bookdebts uncalled capital buildings fixtures fixed plant etc.
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 70 FURNIVAL ST
LONDON
EC4A 1BN

Declarant to sign below

the 30th day of SEPTEMBER
one thousand ~~nine hundred~~ 99
before me P. HOPLEY

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

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

Ashurst Morris Crisp
Broadwalk House
5 Appold Street
LONDON
EC2A 2HA
Ref: RAC0100001

For official use
Mortgage section

Post room

