

# M

CHWP000

COMPANIES FORM No. 403a

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

# 403a

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

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307 4698

Name of company

\* insert full name  
of company

\* Highbank Health Care Limited

† delete as  
appropriate

I, \_\_\_\_\_  
of Westminster House, Randal's Way, Wetherhead, Surrey, KT22 7T2  
~~† 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' etcDate and description of charge # Debenture dated 31/01/00, as amendedDate of registration # 17/02/2000Name and address of ~~† chargee~~ ~~† trustee for the debenture holders~~ National Westminster Bank plc  
as agent and trustee for itself and each of the lenders detailed in the debenture.§ the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged \$ All of its undertakings and assets  
by way of a fixed and floating charge.§ insert brief details  
of propertyAnd 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 Clifford Chance, 200 Aldersgate Street, London, EC1A 4HT Declarant to sign below

Day Month Year

on

1	0	0	6	2	0	0	2
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before me CC Rees, Leon AmosA Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.Presentor's name address and  
reference (if any) :

SKADOEN ACPS  
ONE CANADA SQUARE  
CANARY WHARF  
LONDON  
E14 5DS

For official Use (02/00)

Mortgage Section

Post room

LD5  
COMPANIES HOUSE

\*LC69PBHY\*

0318  
13/05/02