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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

To the Registrar of Companies

For official use

Company number

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

---T---
---L---L---

03089989

Name of company

* **Medihealth Limited**

*insert full name
of company

I, CRAIG FURNICH

of MEDIHEALTH LTD, LYNSROCK HOUSE, LYNSROCK WAY, LYNSROCK, BOLTON.

+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

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

Date and Description of charge‡ Composite Guarantee and Debenture dated 30/06/1998

Date of Registration § 15/07/1998

Name and address of [chargee][trustee for the debenture holders] BNY International Limited

§The date of registration
may be confirmed from
the certificate

Short particulars of property chargedø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY . SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

øInsert brief
details of property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of provisions of the Statutory Declarations Act 1835.

Declarant to sign below

Declared at Bolton

The 16th day of

Two thousand and

Before me Mark James

Mark James
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):

For official use

Mortgage section

Post room



A09
COMPANIES HOUSE

0191
20/08/04

1397524/CO2 1A2