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COMPANIES FORM No. 403a

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

403a

CHFP025

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
(Address overleaf)

For official use

Company number

171

03136041

Name of company

* Priory Secure Services Limited

I, CHRISTOPHER THOMPSON
of 3 PRESTON HOUSE, PRESTON, UPHAM, SOUTHAMPTON, SO32 1HP

† Delete as
appropriate

[a director] ~~(the secretary)~~ ~~XX~~ † 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) ~~XXXX~~ †

Date and Description of charge † Security agreement dated November 9, 2005

Date of Registration § November 22, 2005

Name and address of [chargee] ~~XX~~

ABN AMRO Bank N V London Branch 250 Bishopsgate EC2M 4AA

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

Short particulars of property charged ¶ The L/H being Horizon Blithbury Rugeley Staffordshire,
fixed and floating charges over all property and assets including goodwill, bookdebts,
uncalled capital, buildings, fixtures, fixed plant and machinery

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 99 CITY ROAD, LONDON

Declarant to sign below

EC1Y 1AX

Day Month Year
on 01 06 2007

before me

JENNIFER GLADSTONE
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)

Fried Frank Harris Shriver &
Jacobson (London) LLP
99 City Road
LONDON
EC1Y 1AX

103672

For official use
Mortgage section

Post room

WEDNESDAY



ARNNRQD5

A02

13/06/2007

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COMPANIES HOUSE