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

COMPANIES FORM No. 403a



Company number

03156327

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

† Delete as appropriate

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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

Southern Cross Healthcare Services Limited

I. Kevin Arthur

of Park House, 11 Sheet Street, Windsor, Berks, S\$14 1BN

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (ANXI) †

Date and Description of charge ‡ 19 June 1999 Floating Charge Debenture

9 July 1999 Date of Registration §

National Westminster Bank Plc, 1st floor, Radford Boulevard, Nottingham, NG7 50G

Floating charge over the whole of the property Short particulars of property charged ø which may from time to time while the security is in force be comprised in the property and undertaking of the company.

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.

soldnin Declared at

Declarant to sign below

Day Month Year

before me

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

CHARBLEY HARRISON 8 SHEET STREET

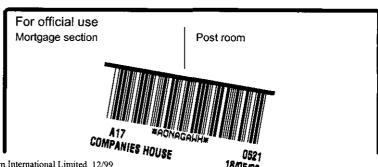
ROCCKRY

For official use

CUP ALS

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

Eversheds Daedalus House Station Road Cambridge CB1 2RE



Laserform International Limited 12/99