

# M

## 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 black lettering

To the Registrar of Companies  
(Address overleaf)

For official use

1	1	
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Company number

3225331

\* Insert full name  
of company

Name of Company

\* Southern Cross Healthcare Facilities Limited

† Delete as  
appropriate

I, WILLIAM DAVID MCLEISH

of Southgate House, Archer Street, Darlington DL3 6AH

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

~~[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)~~ ‡

Date and Description of charge ‡ **Debenture - 06/06/2007**

Date of Registration § **19 June 2007**

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Barclays Bank PLC 5 The North Colonnade Canary Wharf London E14 4BB

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged 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

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

Ø Insert brief  
details of  
property

Declared at SOUTGATE HOUSE Declarant to sign below

DL3 6AH

Day Month Year

on

0	5	0	8	2	0	0	8
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before me

*[Signature]*

*[Signature]*

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

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

DLA Piper UK LLP  
Princes Exchange, Princes Square  
Leeds LS1 4BY  
Tel 08700 111 111  
Reference PB

For official use  
Mortgage section

FRIDAY



A25 \*AXIW023Q\* 08/08/2008 230  
COMPANIES HOUSE

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## Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

PB/LDSDP/70707/120205/19322138 1