M

CHFP025

Please do not write in this margin

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

*insert full name of company

†delete as

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

403_b

Pursuant to section 403(1) (b) of the Companies Act 1985

Cheadle Royal Healthcare Limited

To the Registrar of Companies (Address overleaf)						
Name of company						

JONATHAN

Company number 0325 46.24

				KAKKHAKKKHKKAKK KKHENEKHK			
of	¥	6	SPRINGHUI	, MACCLES FIELD .	CHEZIANA	· • 	1 / 1 / 1 / 1

SITAW

For official use

appropriate

‡insert a description of the instrument(s) creating or evidencing the charge, eg

'Mortgage',

certificate

'Charge',
'Debenture' etc.

Other date of registration may be confirmed from the

§ insert brief details of property or undertaking no longer subject to the charge solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described (has been released from the charge) (has been

Date and description of charge ‡ charge in a supplemental deed dated 24 December 2004

Date of registration # 13/01/2005

Name and address of charges for the debenture holders Duke Street Capital V Limited

of Almack House, 28 King Street, London, SW1Y 6XA

Short particulars of property or undertaking released or no longer part of the company's property or

Short particulars of property or undertaking released or no longer part of the company's property of undertaking § 132 Finney Lane, Heald Green, Stockport, SK8 3DY

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 Mil Count House Declarant to sign below King SV., Manchester MZ 4WB

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):
Hammonds

Trinity Court 16 John Dalton Street Manchester M60 8HS For official use Mortgage section

Post room

A48

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A48 COMPANIES HOUSE

0549 05/08/05

Notes

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

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