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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[2][1][1][1]

3319706

* Insert full name
of company

Name of company

* ADAMS HEALTHCARE LIMITED (THE "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

¶ Insert brief
details of
property

I, ANDREW LONGSTAFFE
of C10 ROTHECTION WAY, GACFORTH, LEEDS

(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 DATED 28 MARCH 1997

Date of Registration § 3 APRIL 1997

Name and address of [chargee] ~~(trustee for the debenture holders)~~ The Governor and Company
of the Bank of Scotland

Short particulars of property charged ¶ Fixed and Floating charges over the under-
taking and all property and assets present and future, including goodwill,
bookdebts, uncalled capital, buildings, fixtures, fixed plant & 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 2 PARK LANE LEEDS

Declarant to sign below

[Signature]

Day Month Year
on 11 04 2002

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

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

Hammond Suddards Edge
2 Park Lane
Leeds
LS3 1ES

KLF FORMS AD403

For official use
Mortgage section

Post room



A18
COMPANIES HOUSE

A43QAAS7

0723
24/04/02

Notes

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

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