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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

(3)

03511299

Name of company

* ASSURED HEALTHCARE LIMITED

I, NIGEL SCHOFIELD

of 1 LECHLADE GARDENS CASTLEDEAN PARK BOURNEMOUTH DORSET BH7 7JD

† 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

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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 ‡ 20TH JULY 1998 ✓ Mortgage Debenture

Date of Registration § 10TH AUGUST 1989 ✓

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ NATIONAL WESTMINSTER BANK
PLC 135 BISHOPSGATE LONDON ✓

Short particulars of property charged ¶ FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS 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

Declared at

Bournemouth

Declarant to sign below

Day Month Year

on

04 05 2007

before me

J. Wright

JONATHAN WRIGHT
SOLICITOR
26 POOLE HILL
BOURNEMOUTH
BH2 5PS

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

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

BRUCE CURTIS TURNER & COMPANY
THE BROAD HOUSE, 8 STATION
APPROACH, BROADSTONE,
DORSET, BH18 8AX

For official use
Mortgage section

Post room

THURSDAY



A13

AKBQVPFU

10/05/2007

COMPANIES HOUSE

355