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

COMPANIES FORM No. 403a



03649269

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

t 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	For official use Company number
Address overleaf)	0364926

Name of company

INVESTORS IN HEALTH (CHICHESTER NO. 5) LIMITED

CLIFFORD CHANCE SECRETARIES LIMITED

of 200 ALDERSGATE STREET, LONDON EC1A 4JJ

[the secretary] [the secretary solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (part) 1

Date and Description of charge ‡ DEBENTURE DATED 24 JUNE 1999 ("The Debenture")

Date of Registration § 1 JULY 1999

Name and address of [chargee] trusteectorxthexdebenturecholders]

ROBERT FLEMING & CO. LIMITED, 25 COPTHALL AVENUE, LONDON EC2R ("THE BANK")

Short particulars of property charged ø

The Property, assets and undertaking, mortgaged charged or assigned by the Bank by Clause 3 of the Debenture.

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.

200 ALDERSGATE STREET Declared at___ Declarant to sign below

LONDON EC1A 4JJ

Day Month Year 1 0 1 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

For and on behalf of CLIFFORD CHANCE SECRETARIES LTD **Authorised Signatory**

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

Clifford Chance 200 Aldersgate Street London EC1A 4JJ

London-2/829661/01/MAYP

For official use Mortgage section



COMPANIES HOUSE

08/01/01

Notes

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

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