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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403 a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

6

04059699

Please complete
legibly, preferably
in black type or,
bold block
lettering* insert full name
of company

Name of company

* MAYFLOWER HOSPITALS LIMITED

- 1 delete as
appropriate
- 2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

I, Patricia Hodgkinson
of 71 Ashleigh Road, Mortlake, London SW14 8PY

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ ¹ 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]~~ ¹

Date and Description of charge ² 10/07/2003, LEGAL CHARGEDate of Registration ³ 15/07/2003Name and address of [chargee] ~~[trustee for the debenture holders]~~ ¹ NATIONAL WESTMINSTER
BANK PLC

- 3 the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ⁴ Leasehold land and buildings being Former Childrens
Home, 83 East Bank Road, Sheffield by fixed charge.

- 4 insert brief
details of
property

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 120 Wellington Street, Leeds

Declarant to sign below

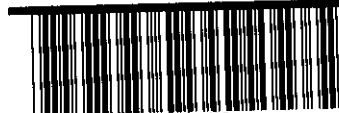
Day Month Year
on 21 07 2003

before me

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

Presentor's name address and
reference (if any):For official Use
Mortgage Section

Post room

A06
COMPANIES HOUSE0167
16/10/04