M CHEP004

Please do not write in this margin

THE IN 1

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

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

* insert full name of company

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

3 the date of registration may be confirmed from the certificate

4 insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

04059699

* MAYFLOWER HOSPITALS LIMITED

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

[a director] [the secretary] [the aniministrator] 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 ² 31/01/2002, DEBENTURE

Date of Registration 3 05/02/2002

Name and address of [chargee] [trusteexfor thexdebenture/holders] NATIONAL WESTMINSTER BANK PLC

Short particulars of property charged ⁴ Fixed and floating charges over the undertaking and all property and assets, present and future.

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, Louis

Declarant to sign below

Day Month Year
on 2 8 0 9 7 10 0 9
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



M403a

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