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

COMPANIES FORM No. 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

of company

To the Registrar of Companies (Address overleaf)

For official use

Company number

04433255

Name of company * Insert full name

- *Priory Group Limited (the "Charging Company")
- 1, Paul Greensmith
- of Priory House, Randalls Way, Leatherhead, Surrey KT22 7TP
- † Delete as appropriate
- ‡ Insert a instrument(s) creating or evidencing the charge, eg 'Mortgage' 'Charge'. 'Debenture' etc.

§ The date of registration may be confirmed from the

ø Insert brief details of property

certificate

solemnly and sincerely declare that the debt for which the charge described below was given has been description of the paid or satisfied in (full) (\$60%) t

Date and Description of charge ‡ Security Accession Deed dated 10 June 2002

Date of Registration § 13 January 2003

The Royal Bank of Scotland plc, 135 Bishopsgate, London EC2M 3UR (the i"Trustee")

Short particulars of property charged ø

See Schedule to this Form 403a

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 Priory House, Leatherhead

Declarant to sign below

Day Month Year

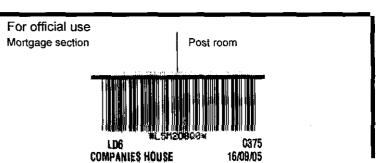
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Linklaters One Silk Street London EC2Y 8HQ

A05448802

before me



Notes

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ by Klody clan

SCHEDULE TO FORM 403a

Short Particulars of the Property Charged

The Charging Company hereby charges the Charged Portfolio, with full title guarantee and by way of first fixed charge, in favour of the Trustee for the payment and discharge of all of the Secured Obligations.