



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

403a

Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

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

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04632281

Name of company

* The Huntercombe Edinburgh Hospital Limited

* Insert full name
of company

I, Geoffrey Michael Crowe
of 51 Oakwood Lane, Bowdon, Altringham, Cheshire, WA14 3DL
[a director] [the secretary] [the administrator] [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 † see attached schedule

Date of Registration § see attached schedule

Name and address of [chargee] [trustee for the debenture holders]

see attached schedule

Short particulars of property charged ¶

see attached schedule

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 WILMSLOW IN THE
COUNTY OF CHESHIRE

Declarant to sign below

Day Month Year

on 29 0 9 2 0 0 4

before me

F. A. CROMPTON

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):
FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY LANE

Ref: DGW/GU

115244-0006

For official use 10/03
Mortgage section

Post room



LD4
COMPANIES HOUSE

0446
04/10/04

04632281

The Huntercombe Edinburgh Hospital Limited

Company No.	Company Name	Date of Registration	Date of Creation of each Charge and Description of it	Amount secured by the Charge	Short Particulars of the Property Charged	Names of the Persons entitled to the Charge
04632281	The Huntercombe Edinburgh Hospital Limited	Charge: 1 20/08/2003	18/07/2003 Standard security which was presented in Scotland for registration on 5 th August 2003	All monies due or to become due from the company to the chargee under the terms of the aforementioned instrument creating or evidencing the charge.	Binny House Ecclesmachan West Lothian T/N WLN28510.	The governor and company of the Bank of Ireland
04632281	The Huntercombe Edinburgh Hospital Limited	Charge: 2 20/08/2003	18/08/2003 Standard security which was presented in Scotland for registration on 5 th August 2003	All monies due or to become due from the company to the chargee under the terms of the aforementioned instrument creating or evidencing the charge.	Binny House Ecclesmachan West Lothian T/N WLN28510.	The governor and company of the Bank of Ireland
04632281	The Huntercombe Edinburgh Hospital Limited	Charge: 3 22/08/2003	01/08/2003 Debenture	All monies due or to become due from the company to the chargee under the terms of the aforementioned instrument creating or evidencing the charge.	Fixed and floating charge over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery see the mortgage charge document for full details.	The governor and company of the Bank of Ireland
04632281	The Huntercombe Edinburgh Hospital Limited	Charge: 4 04/12/2003	24/11/2003	All monies due or to become due from the company to the chargee under the terms of the aforementioned instrument creating or evidencing the charge.	Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures and machinery see the mortgage charge document for full details.	The governor and company of the Bank of Scotland