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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



05328138

* Insert full name
of company

Name of company

* Southern Cross Healthcare Group PLC



† 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

¶ Insert brief
details of
property

I, WILLIAM DAVID McLEISH
of SOUTHGATE HOUSE, ALCHOR STREET, DARLINGTON, DL3 6AH

~~I am a director~~ [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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 ‡ 06/06/2007 Debenture

Date of Registration § 19/06/2007

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~
Barclays Bank PLC, 5 The North Colonnade, Canary Wharf, London, E14 4BB

Short particulars of property charged ¶ UNDERLYING AND ALL PROPERTY
SEE CONTINUATION SHEET AND ASSETS

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 LATIMER HINKS Declarant to sign below

SOLICITORS

5-8 PRIESTGATE

DARLINGTON, CO DURHAM

Day Month 1NL Year

on

2	3	0	2	2	0	0	7
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before me W-11 (WILSON-A) DOUG PARTEN

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

Presenter's name, address and
reference (if any)

DLA Piper UK LLP
Princes Exchange
Princes Square
LEEDS
LS1 4BY

70707/120205/17837797 1

For official use
Mortgage section

Post room

WEDNESDAY



ACP90YCI

A47

26/03/2008

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COMPANIES HOUSE