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CHFP041

COMPANIES FORM No. 403a

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

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

6409147

Name of company

* Spire Property 24 Limited

† 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
propertyI, DANIEL FRANCIS TONG
of 91 Southwood Lane London N6 5TB[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 † 19/6/2008 Standard SecurityDate of Registration § 3 July 2008Name and address of [chargee] [trustee for the debenture holders] † The Royal Bank of Scotland
plc, 36 St Andrew Square, Edinburgh EH2 2YB as security agent and trusteeShort particulars of property charged ¶ Spire Murrayfield Hospital, 118 Corstorphine
Road, EdinburghAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 6/8 Bourne Street, London Declarant to sign belowDay Month Year
on 15 10 2008

before me

H. Taylor
A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any)Shepherd and Wedderburn
LLP1 Exchange Crescent
Conference Square EH3
8UL

DX551970 - EDINBURGH -53

For official use
Mortgage section

THURSDAY

LD6 *LGP61401* 136
16/10/2008
COMPANIES HOUSE