COMPANIES FORM No. 403a

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



CHA 116

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 company

† Delete as appropriate

1 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

Ø Insert brief details of property

To the Registrar of Companies

For official use Company number 2140182

Name of company

*ASPEN HEALTHCARE LIMITED

JOHN MCMURDO WOTHERSPOON

of 28 CROOKED BILLET, WIMBLEDON COMMON, LONDON SW19 4RQ

[a director] [the secretary] [the administrator] [the salministrative 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 ‡ 30 OCTOBER 1995, LEGAL MORTGAGE

Date of Registration § 3 NOVEMBER 1995

Name and address of [chargee] transfer for the xdebenture holders.

THE BRITISH LINEN BANK LIMITED, 4 MELVILLE STREET, EDINBURGH EH3 7NS

Short particulars of property charged # FREEHOLD PROPERTY KNOWN AS LAND LYING TO THE EAST OF PARKSIDE WIMBLEDON TITLE NO. TGL111982 & PROCEEDS OF INSURANCE THEREOF & ALL BUILDINGS & FIXTURES THEREON. FIXED CHARGE ON LICENCES. 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,
Ashurst Morris Crisp

Declared at Broadwalk House

5 Appold Street

London EC2A 2HA

day of_

one thousand ning hundred and 1

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):

before me

Penningtons Ref: AB/251519 Bucklersbury House 83 Cannon Street London EC4N 8PE

Declarant to sign below

Post room



Laserform International Limited 10/92

For official use

Mortgage section