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COMPANIES FORM No. 403a

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

403a

CHA 116

Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

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

151

2140182

Name of company

* ASPEN HEALTHCARE LIMITED

* Insert full name
of company

I, JOHN MCMURDO WOTHERSPOON

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

† Delete as
appropriate

[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)~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ 1 MARCH 1994, FIXED & FLOATING CHARGE

Date of Registration § 14 MARCH 1994

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

THE BRITISH LINEN BANK LIMITED, 4 MELVILLE STREET, EDINBURGH EH3 7NS (AS AGENT AND TRUSTEE FOR ITSELF AND THE BANKS)

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * FIXED & FLOATING CHARGE OVER THE UNDERTAKING & ALL PROPERTY & ASSETS PRESENT & FUTURE INCLUDING GOODWILL, BOOK DEBTS UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT & MACHINERY

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.

¶ Insert brief
details of
property

Declared at Ashurst Morris Crisp

Declarant to sign below

Broadwalk House

5 Appold Street

London EC2A 2HA

the 17 day of May

one thousand nine hundred and '99

before me [Signature]

[Signature]

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):

Penningtons Ref: AB/251511
Bucklersbury House
83 Cannon Street
London
EC4N 8PE

For official use
Mortgage section

Post room



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COMPANIES HOUSE 20/05/99