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COMPANIES FORM No. 403a

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

403a

(P)

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

U8188

214 1256

Name of company

* CYGNET HEALTH CARE PLC

* insert full name
of company

I, JOHN CRAIG HUGHES
of 13 VACHE MEWS VACHE LANE CHALFONT ST. GILES BUCKS MK8 4UT

[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† 28 NOVEMBER 1989 - LEGAL CHARGE

Date of Registration 12 DECEMBER 1989

Name and address of [chargee] ~~[trustee for the debenture holders]~~
MIDLAND BANK PLC MIDLAND HOUSE HIGH ST. HAMPTON WICK KINGSLOW OX20
THAMES.

Short particulars of property charged§
GODDEN GREEN CLINIC

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 168 GREENFORD ROAD
HARROW

Declarant to sign below

MIDDX HA1 3QZ
the 12 day of JANUARY
one thousand nine hundred and NINETY NINE
before me RAJESH SHAH

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

[Signature]

Presentor's name address and
reference (if any):

PETER WARE & CO. - SOLICITORS
DX 47205
KENSINGTON HIGH STREET 1

For official Use
Mortgage Section

Post room

