

M

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

11 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

To the Registrar of Companies
(Address overleaf)

For official use Company number

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

† 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 ‡ 28 NOVEMBER 1989 - LEGAL CHARGE

Date of Registration ‡ 14 DECEMBER 1989

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

MIDLAND BANK PLC MIDLAND HOUSE HIGH ST. HAMPTON LICK KINGSLOW OX20 2D
THAMES.

Short particulars of property charged ‡

TUPWOOD GATE 74 TUPWOOD LANE

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 Declarant to sign below

HADDON MIDDLESEX
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

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

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

For official Use

Section

Post room



A35 *A6KTTD10* 197
COMPANIES HOUSE 16/01/99