

M**Declaration of satisfaction in full or
in part of mortgage or charge****403a**

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

Please do not write
in this marginPlease complete
legibly, preferably in
black type or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company number

811

443223

Name of company

* Insert full name
of company

* DAVIS HEALTHCARE SERVICES LIMITED

I, Daniel Roger Davis

of 18 Aldenham Avenue, Radlett, Herts WD7 8HX

✓ 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 + 24th June 1993 Debenture

Date of Registration 7th July 1993

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

TSB Plc (formerly Hill Samuel Bank Limited)

PO Box 140, St Mary's Court

20 St Mary at Hill, London EC3R 8NA

Ø the date of
registration may
be confirmed from
the certificate§ Insert brief details
of propertyShort particulars of property charged § Fixed and Floating charge over the undertaking and
all property and assets present and future.And 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 Leighton House 35 Dorkes Lane
Potters Bar in the County of
Hertford

Declarant to sign below

the 15 day of August

one thousand nine hundred and ninety seven

before me

A Commissioner for Oaths or Notary Public or
Justice of the Peace or Solicitor having the powers
conferred on a Commissioner for OathsR. F. READING
A COMMISSIONER
FOR OATHSPresentor's name address
and reference (if any):DANIEL DAVIS
SUMMIT HOUSE
SUMMIT ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 3EE
UK

Tel: 01707 646330

For official use
Mortgage section

Post room

Coact
Company Secretarial and
Compliance Software