

# M

CHFP004

Please do not  
write in this  
margin

COMPANIES FORM No. 403a

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

# 403 a

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

Please complete  
legibly, preferably  
in black type or,  
bold block  
letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



01482891

Name of company

\* International Hospitals Group Limited

\* insert full name  
of company1 delete as  
appropriate2 insert a  
description of  
the instrument  
creating or  
evidencing the  
charge. Eg  
'Mortgage',  
'Charge',  
'Debenture' etc.I, Roger Milner Kingof Hertford Place, Denham Way, Rickmansworth, Hertfordshire WD3 9HG[a director] [~~the secretary~~] [~~the administrator~~] [~~the administrative receiver~~] <sup>1</sup> 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 <sup>2</sup> 2 September 1997 - Charge LEGAL MORTGAGEDate of Registration <sup>3</sup> 9 September 1997Name and address of [chargee] [~~trustee for the debenture holders~~] <sup>1</sup> Midland Bank Plc3 the date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged <sup>4</sup> Stoke Park, Stoke Poges, Slough, Berkshire4 insert brief  
details of  
propertyAnd 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 Oak House Oak End  
Way, Leagrave, Cross in the  
County of Buckingham  
Day Month Year

Declarant to sign below

R. M. King

on

22 06 2004

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.Presentor's name address and  
reference (if any):Joelson Wilson & Co  
70 New Cavendish Street  
London W1G 8ATFor official Use  
Mortgage Section

Post room

A51  
COMPANIES HOUSE0691  
30/06/04

Peapod Solutions Ltd.

## Notes

The address for the Registrar of Companies is :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ