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CHFP041

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† Delete as
appropriate‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§ The date of
registration may
be confirmed
from the
certificate¶ Insert brief
details of
property

COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

5

2058177

Name of company

* Healthcall Medical (Holdings) Limited

I, Emma Thomas

of 5 Broomsleigh Street, London, NW6 1QQ

[~~as 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 ‡ Supplemental Deed dated 30/03/1998

Date of Registration § 15/04/1998

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

Nestor Healthcare Plc, The Colonnades, Beaconsfield Close, Hatfield, Herts, AL10 8YD

Short particulars of property charged ¶

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, building fixtures, fixed plant and 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.

Declared at 4 Broomsleigh Street
London NW6 1QQ

Declarant to sign below

Day Month Year
on 04 10 2001

before me

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):
FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY LANEFor official use
Mortgage sectionLD5
COMPANIES HOUSE

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18/10/01