COMPANIES FORM No. 403a

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

CHFP025

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

Insert full name of company

† Delete as appropriate

Insert a

creating or evidencing the

charge, eg Mortgage. 'Charge,

§ The date of

from the

certificate

ø Insert brief

details of property

Debenture' etc

registration may

be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use Company number 02083074

Name of company

· HEALTH & CARE SERVICES (UK) LIMITED

I, ALBERT EDWARD SMITH of FLINT HOUSE, FROX FIELD, WILTSHIRE

[a director] MONOCONDENS Direction Direction Control (Control Control solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (COXX) t

Date and Description of charge ‡ 17/09/2007 DEBENTURE

Date of Registration § 26/09/2007

THE MOUND, EDINBURGH EH1 1YZ

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING BUILDINGS FIXTURES BOOK DEBTS UNCALLED CAPITAL 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

ONE SOUTH PLACE E(2M LONDON

Declarant to sign below

Day Month 2101018

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

NTO

-A Musa

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

Ashurst LLP Broadwalk House 5 Appold Street London

For official use Mongage section

Post room

LD6

23/07/2008 COMPANIES HOUSE

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Laserterm International Languet 12

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