M

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

COMPANIES FORM No. 403a



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
 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
- ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Con

Company number

02091082

Name of company

*Ultima Healthcare Limited

BANT BECHAND UNBERY

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (100) †

Date and Description of charge ‡ Rent Deposit Deed dated 09/06/1998

Date of Registration § 16/06/1998

Short particulars of property charged ø

The initial deposit, all interest, the deposit account and the deposit balance

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 135 Bishops gate London

Declarant to sign below

PAUL RECHARD AUBERY

Day Month Year

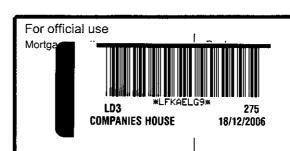
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A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Denton Wilde Sapte LLP One Fleet Place London EC4M 7WS (7644893.01)



Laserform International Limited 12/99

Notes

The address for companies registered in England and Wales or Wales is:-

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