M

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
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)	

Name of company

For official use Company number 02463465

CON ADL PLC 1812104 RICHARD JOHN ELLERT

*MATRIX HEALTHCARE PLC

Date and Description of charge Debenture dated 29 November 1990

Date of Registration § 7 December 1990

Short particulars of property charged a All property and assets present and future including goodwill bookdebts uncalled capital buildings 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.

JOUANE, LOOK LSI 484

Declarant to sign below

Day Month Year

before me

Jim TRAINOR

(ADDLESHAW GODDARD, LEEDS)

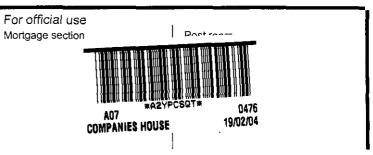
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

DLA

Princes Exchange, Princes Square, LEEDS, LS1 4BY

ABC/GLH/46608/120001



Notes

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

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