

# M

## COMPANIES FORM No. 403a

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

# 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

To the Registrar of Companies  
(Address overleaf)

For official use Company number



02463465

Name of company

\*MATRIX HEALTHCARE PLC  
CON ADL PLC 18/2/04

I. RICHARD JOHN ELLERT

of CAMI DEL PADRO 10, SANT VICENC DE MONTALS, BARCELONA 08394, SPAIN

† Delete as  
appropriate

† a director † the secretary † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ Debenture dated 29 November 1990

Date of Registration § 7 December 1990

Name and address of [chargee] ~~XXXXXX~~ Barclays Bank PLC  
54 Lombard Street London EC3P 3AH

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ All property and assets present and future including  
goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery

¶ Insert brief  
details of  
property

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 PRINCES EXCHANGE, PRINCES  
SQUARE, LEEDS LS1 4BY

Declarant to sign below

Day Month Year

on 18 02 2004

before me

JIM TRAINOR (APPLESHAW GOODARD, LEEDS)

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

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

DLA  
Princes Exchange, Princes Square,  
LEEDS, LS1 4BY

ABC/GLH/46608/120001

For official use  
Mortgage section



A07  
COMPANIES HOUSE

0476  
19/02/04

## Notes

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

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