M

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

COMPANIES FORM No. 403a



CHA 116

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 To the Registrar of Companies

For official use Company number

2915765

bold block lettering

* Insert full name of company

† Delete as appropriate

‡ insert a

description of tinstrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

Name of company

 $_st$ Libra Health Group Limited

I, Richard David Crofts Vaughan

of Unsted Park, Munstead Heath, Godalming, Surrey, GU7 1UW

[a director] [the xactorinistrator] [the xactorinistrator] † 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) (next) †

paid or satisfied in (full) (part) †

Date and Description of charge \$ 16.3.95 - Legal Charge

Date of Registration § 23.3.95

Name and address of [chargee] [transferention:xthex:xthebentionex.transless]

Midland Bank Plc, Poultry, London EC2P 2BX

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property Short particulars of property charged ø Life Assurance Policy dated 16 June 1994 on the life of Richard Crofts Vaughan (Policy Number 2753793) together with all monies payable thereunder.

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 15 (coli)

Declarant to sign below

the _____ day of _____

one thousand nine hundred and <u>ninety eight</u>

A Commissione for Oaths or Notary Public or Justice of

the Peace or Solicitor baving the powers conferred on a Commissioner for Oaths

R. A. D. URQUHART

Notary Public of London, England

Komas banghan

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

before me.

319662.1

Nabarro Nathanson 50 Stratton Street London W1X 6NX Ref: BA/EEF/W1710.9 For official use Mortgage section