

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

171

03074698

Name of company

* Priory Rehabilitation Services Limited

I, **CHRISTOPHER THOMPSON**
of **3 PRESHAW HOUSE, PRESHAW, UPHAM, SOUTHAMPTON, SO32 1HP**

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 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) ~~(part)~~ †

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

Date and Description of charge ‡ Security agreement dated November 9, 2005

Date of Registration § November 22, 2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

ABN AMRO Bank N V London Branch 250 Bishopsgate EC2M 4AA

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ The L/H being Horizon Blithbury Rugeley Staffordshire,
fixed and floating charges over all property and assets 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 99 CITY ROAD, ENDSN

Declarant to sign below

EC1Y 1AX

Day Month Year

on

01	06	2007
----	----	------

before me

[Signature]

JENNIFER GLADSTONE

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)

Fried Frank Harris Shriver &
Jacobson (London) LLP
99 City Road
LONDON
EC1Y 1AX

103671

For official use
Mortgage section

Post room

WEDNESDAY



A02 13/06/2007 522
COMPANIES HOUSE