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CHWP000

COMPANIES FORM No. 403a

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

403a

11/03/05

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 | To the Registrar of Companies (Address overleaf) Name of company | | For official use | Company number | 1 |
|--|--|--|------------------|---------------------------|--------------|
| * insert full name of company † delete as | * CHEADLE ROYAL HEADTHCARE LIMITED 1. JONATHAN ALAN SHAW OF 6 SPRINGHILL, HIGHER HURDSFIELD, MAKERSFIELD, CHESHIRE SKIO ZPH | | | | |
| # insert a description of the instrument(s) creating or evidencing the charge, eg "Mortgage', 'Charge', 'Debenture' etc ################################### | [a director][the secretary][the administrator][the administrative receiver] 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] † Date and description of charge # 13 FERRUARY 1997 FIXED AND FLOATING (LYARGE Date of registration Ø 14 FEBRUARY 1997 Name and address of [chargee][trustoe for the debpoture holders] † M DLAND BANK PLC 8 CANADA SQUARE, LONDON ELY SHO Short particulars of property charged § FIXED AND FWATING (LARGE DVER THE UNDERDED CAPITAL GOODVILL, BOOK DEBTS AND PATENTS! And I make this solemn declaration conscientiously believing the same to be true and by virtue of the | | | | |
| | Declared at Hammonds Innital 16 John Dalfm Street 2 Day Month Year on 0 9 0 3 2 0 0 5 before me A Commissioner for Oaths or Notary the Peace or a Solicitor having the p Commissioner for Oaths. | y Court, Man che iter Public or Justice of | 1 | sign below A Lhaur | |
| | Presentor's name address and reference (if any) : | For official Use (02/ Mortgage Section | , | ost room OGDX3H8** 0251 | |