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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

2111

03830455

Name of company

* Craegmoor Healthcare Company Limited (the "Company")

I, Charles Cameron

of Orchard Manor, Church Lane, Martin Hussingtree, Worcester WR3 8TQ

† Delete as
appropriate

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX~~ † 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 ‡ Group Debenture dated 23 November 2000

Date of Registration § 6 December 2000

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

Prudential Trustee Company Limited, Laurence Pountney Hill, London EC4R 0HH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ The undertaking and all property and assets present and future of the Company including goodwill, book debts, 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 Craegmoor House,
Peckwell Park, Worcester

Declarant to sign below

Day Month Year

on 02 01 2008

before me [Signature]

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)

Ashurst LLP
Broadwalk House
5 Appold Street
London
EC2A 2HA

For official use
Mortgage section

Post room

TUESDAY



A04 08/01/2008 445

COMPANIES HOUSE

Notes

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

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