M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part

of mortgage or charge

403a

Company number

3966451

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

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

Name of company

*Affinity Healthcare Limited

1. Philip Dockhelor of takes Farinhouse, Cross Lace, Croft, Warrington WA3 7AR

For official use

[a director] MAXAGONAX INCOMMENDAXX MAXAGONAX TO 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) (MAXXX †

Date and Description of charge ‡ 21/02/2001 Debenture

Date of Registration § 27/02/2001

Short particulars of property charged ø Fixed and floating charge over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant 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 3 Waterhouse Square, 142 Holbory, Landon.

Declarant to sign below

_Day

Month

Year

0 | 0

on

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):

Hammonds Trinity Court 16 John Dalton Street Manchester M60 8HS

SZC/KJB/AFF.6-15

For official use

Mortgage section

Post room

LR8801P6

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COMPANIES HOUSE

06/01/05