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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--	--	--

04681889

* Insert full name
of company

Name of company

* ABBEY HOSPITALS TRADING COMPANY LIMITED

I, **IAN RICHARDSON**

of ABBEY HOSPITALS TRADING COMPANY LIMITED

† Delete as
appropriate

[a director] ~~the Secretary, the administrator, the liquidator or 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 † Debenture dated 6 August 2003

Date of Registration § 26 August 2003

Name and address of [chargee] ~~XXXXXX~~ THE GOVERNOR AND COMPANY
OF THE BANK OF SCOTLAND, 4TH FLOOR, NEW UBERIOR HOUSE, 11 EARL GREY
STREET, EDINBURGH, EH3 9BN

Short particulars of property charged ø See continuation sheet page 1

§ The date of
registration may
be confirmed
from the
certificate

ø 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 222 Gray's Inn Road, London WC1X 8XF Declarant to sign below

Day Month Year

on

1	4	0	4	2	0	0	5
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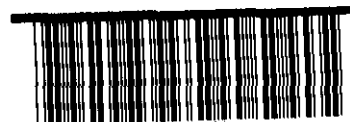
before me

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):

S J Berwin
222 Gray's Inn Road, London
WC1X 8XF
Ref: Dugald Marr
CP2:146260

For official use
Mortgage section



LD8
COMPANIES HOUSE
A33
COMPANIES HOUSE
WLYC0250H*
0068
05/05/05
ARK6Q4SD
0459
27/04/05
146260

ABBEY HOSPITALS TRADING COMPANY LIMITED

Company Number: 04681889

Continuation Sheet page 1

Short Particulars of the property charged:

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery. See the mortgage charge document for full details.