## M

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



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 bnef htails of operty To the Registrar of Companies (Address overleaf)

For official use

Company number

05328138

Name of company

I.

\* Southern Cross Healthcare Group PLC

WILLIAM DAVID MILEISH

of SOUTHGATE HOUSE, ARCHOR HOUSE, DARLINGTON, DL3 GAH

Waterester (the secretary) (DOCKONO) (DOC

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (XXX) (part) †

Date and Description of charge ‡ 06/06/2007 Debenture

Date of Registration § 19/06/2007

Barclays Bank PLC, 5 The North Colonnade, Canary Wharf, London, E14 4BB

Short particulars of property charged 6 Fixed and floating charge over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital, plant and machinery. Please refer to mortgage charge particulars for full details. The charge includes the entire issued share capital of Southern Cross Fundco Limited (company number 06491311) being one ordinary share of £1 00.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Penina 1411 NGS 835

Declared at

<u>SOLICITORS</u>

5-8 PRIESTGATE

DARLINGTON, CO. DURHAM

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before me -> 11 (NICHO-A) POSCE PARTNER)

A Gemmissioner 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)

DLA Piper UK LLP Princes Exchange Princes Square LEEDS LS1 4BY

70707/120205/17805035 1

For official use Mortgage section

Post room

Declarant to sign below

ONESDAY

A47

26/03/2008 COMPANIES HOUSE

Laserform International Limited 12799

\* Ins

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