COMPANIES FORM No. 403a

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

403a

M

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)

For official use

Company number

05578204

Name of company

*Libra CareCo CH3 PropCo Holdco Limited

I, PAUL RICHARD AUBERY

of 1 Malthouse Drive, Regency Quay, Chiswick, London W4 2NR

[a director] [~~or secretary~~] ~~XXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX~~ † 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)** ~~XXXX~~ †

Date and Description of charge ‡ Debenture dated 17/10/2005

Date of Registration §   20/10/2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ Barclays Bank PLC as Security Agent, 5 The North Colonnade, Canary Wharf, London E14 4BB

Short particulars of property charged ø
Please see attached schedule (7643955.07)

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   135 Bishopsgate London

Declarant to sign below

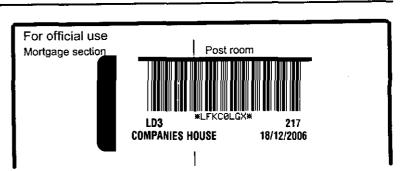|	Day	Month	Year
on	0 6	1 2	2 0 0 6

before me Wende Clement de Gunnthry Solicitor
DLA Piper

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

PAUL RICHARD AUBERY

Presentor's name, address and reference (if any):
Denton Wilde Sapte LLP
3One Fleet Place
London
EC4M 7WS
(7644523.01)

For official use
Mortgage section

Post room

LFKC0LGX

LD3   217
COMPANIES HOUSE   18/12/2006

7644523

Libra CareCo CH3 PropCo Holdco Limited (05578204)

Schedule to Form 403a

Short particulars of property charged:

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND
ASSETS PRESENT AND FUTURE INCLUDING GOODWILL UNCALLED CAPITAL BUILDINGS
FIXTURES PLANT AND MACHINERY