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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 black lettering

To the Registrar of Companies
(Address overleaf)

For official use

1		
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Company number

5328138

* Insert full name
of company

Name of Company

* Southern Cross Healthcare Group PLC

† Delete as
appropriate

I, WILLIAM DAVID MCLEISH

of Southgate House, Archer Street, Darlington DL3 6AH

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

~~[a director]~~ ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative 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 - 07/07/2006

Date of Registration § 20 July 2006

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~

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

Short particulars of property charged Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery See the mortgage charge document for full details

∅ 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 SOUTHGATE HOUSE Declarant to sign below

DL3 6AH

on

Day	Month	Year
05	08	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)

DLA Piper UK LLP
Princes Exchange, Princes Square,
Leeds LS1 4BY
Tel 08700 111 111
Reference PB

For official use
Mortgage section

FRIDAY



A25 08/08/2008 252
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

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