

COMPANIES FORM No. 403a

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

403a

M

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

113

04433255

Name of company

\* Insert full name of company

\*Priory Group Limited (the "Charging Company")

I, Paul Greensmith of Priory House, Randalls Way, Leatherhead, Surrey KT22 7TP

† 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

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ Security Accession Deed dated 10 June 2002

Date of Registration § 13 January 2003

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

The Royal Bank of Scotland plc, 135 Bishopsgate, London EC2M 3UR (the "Trustee")

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ See Schedule to this Form 403a

¶ 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 Priory House, Leatherhead

Declarant to sign below

on 12 09 2005

before me PK - Floyd

[Signature]

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

Presenter's name, address and reference (if any):

Linklaters One Silk Street London EC2Y 8HQ

A05448802

For official use Mortgage section Post room [Barcode] LD6 COMPANIES HOUSE 0375 16/09/05

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

*PK. Lloyd  
K. J. C. 10/04*

**SCHEDULE TO FORM 403a**

**Short Particulars of the Property Charged**

The Charging Company hereby charges the Charged Portfolio, with full title guarantee and by way of first fixed charge, in favour of the Trustee for the payment and discharge of all of the Secured Obligations.