

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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

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2672650

Name of company

* insert full name
of company

* Inbrand Holdings Limited
(formerly Hygieia Healthcare Holdings Ltd)

I, Colin Blebta
of 154 Fareham Road, Gosport, Hampshire PO13 0AS

† delete as
appropriate

[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]†

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

Date and description of charge # 8th July 1992
Date of registration ø 29 July 1992

ø the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders]† National Westminster Bank plc
Legal Services - Securities Dept. Kings Cross House, 200 Pentonville Road London N1 9HL

Short particulars of property charged § Mortgage Debenture (see attached)

§ 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 1935.

Declared at Basingstoke

BRAIN CHASE COLES
SOLICITORS
HAYMARKET HOUSE, 20-24 WOTE ST.
BASINGSTOKE, HANTS RG21 7NL

Declarant to sign below

Day Month Year

on 26 08 2005

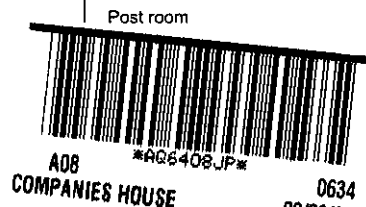
before me

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

BRAIN CHASE COLES
SOLICITORS
HAYMARKET HOUSE, 20-24 WOTE ST.
BASINGSTOKE, HANTS RG21 7NL

Presentor's name address and
reference (if any) :

For official Use (02/00)
Mortgage Section



Company no. 2672650
Inbrand Holdings Limited
Dated 08/07/1992

Short particulars of all the property mortgaged or charged

(a) A specific equitable charge over the company's estate or interest in all freehold or leasehold properties for the time being belonging to or charged to the Company other than the property hereinafter described and the proceeds of sale thereof.

(b) A specific charge over all stocks shares or other securities in any subsidiary companies or any other company for the time being.

(c) A specific charge over all Book and other Debts for the time being but so that the Company shall pay Into the Company's account with the Bank all moneys which It may receive in respect of such debts and shall not without the prior consent in writing of the Bank sell factor discount or otherwise charge or assign the same in favour of any other person or purport to do so and the Company shall if called upon so to do by the Bank from time to time execute legal assignments of such book debts and other debts to the Bank.

(d) A specific charge over Its goodwill and the benefit of any licences.

(e) A floating charge over the undertaking and all other property and assets present and future but so that the Company shall not without the Bank's consent create any mortgage or charge ranking in priority to or pari passu with this charge.