

403a

Pursuant to section 403(1) of the Companies Act 1985

For official use Company number

Name of company

*BLUE ARROW NURSING CARE LIMITED

1. Rebecca Watson

of 46 Wilton Avenue, Chiswick, London W4 2HY

[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) ~~XXXX~~ £

Date and Description of charge ‡	Composite Guarantee and Debenture created 31 August 2000
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201	

Date of Registration § 21 September 2000

Name and address of [chargee] ~~Trustee for the Debenture Holders~~

GMAC COMMERCIAL CREDIT LLC (now known as GMAC Commercial Finance LLC),
1290 Avenue of the Americas, New York, NY 10104, United States of America

Short particulars of property charged 0

See Schedule attached.

§ The date of registration may be confirmed from the certificate

Ø 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 46 WILTON AVENUE
LONDON W4 2HY

Declarant to sign below

Day Month Year

on 08 05 2004

before me

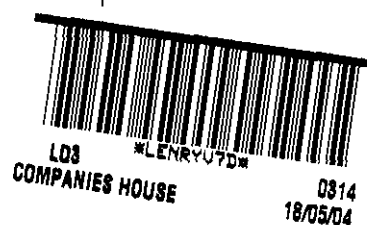
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Linklaters
One Silk Street
London
EC2Y 8HQ
Ref: Nick Tostivin
A4013877

For official use
Mortgage section

Post room



SCHEDULE
(Short Particulars of Property Charged)

The trade transferred by Welbeck Care Limited to Blue Arrow Care Limited. The trade means any of Welbeck Care Limited's business, goodwill and/or other property rights, assets, liabilities, contracts and/or engagements whatsoever and wheresoever with the exception of liabilities and book debts created or arising prior to the transfer of such trade to Welbeck Care Limited.