Declaration of satisfaction

COMPANIES FORM No. 403a

in full or in part of mortgage or charge



1263446

CHA 116

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

Name of company

.HELP THE AGED

To the Registrar of Companies

JOHN DOUGLAS MATHER

of ST JAMES'S WALK, CLERKENWELL GREEN, LONDON EC1R OBE

† Delete as appropriate t 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

[a director] [the secretary] [the xadministrator,] [the xadministrative xeceiver,] † 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 ‡ LEGAL CHARGE DATED 11.6.84

Date of Registration § 2.7.84

Name and address of [chargee] transfer for the debenture holders] BARCLAYS BANK PLC OF 50 PALL MALL, LONDON SW1A 1QB

Short particulars of property charged & LAND EAST OF HOUSE LANE, RUSTINGTON, WEST SUSSEX - TITLE NO. WSX49022

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 St Janu's Walk London ECI

Declarant to sign below

For official use Company number

22 rd _ day of. NINETY-NINE one thousand nine hundred and before me had culture

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):

Wedlake Bell 16 Bedford Street Covent Garden London WC2E 9HF ADP/53103

For official use Mortgage section

Post room



COMPANIES HOUSE 24/04/99