

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

①

403aPlease 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

For official use Company number

[U][T][S]

1825148

* Insert full name
of company

Name of company

* LONDON PARKCARE LIMITED

† Delete as
appropriate‡ 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¶ Insert brief
details of
property

I, SIMON JOHN BISHOP

of FIELD OF DREAMS LEIGH SINTON MALVERN WORCS

[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‡ 10/8/93 CHARGE FLOATING

Date of Registrations§ 11/8/93

Name and address of [chargee][trustee for the debenture holders] THE GOVERNOR AND THE
COMPANY OF THE BANK OF SCOTLAND

Short particulars of property charged¶ ALL PROPERTY AND ASSETS PRESENT AND FUTURE

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 Brothwick in the
County of Hereford
Worcester
the 30th day of June
one thousand nine hundred and ninety five
before me [Signature]

Declarant to sign below

S.J. Bishop

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

HOUSE. SOLICITOR DROITWICH

Presentor's name, address and
reference (if any):Simon John Bishop
c/o Holt & Sellars
DX 19923
DROITWICH

For official use

REGISTERED

-4 JUL 1995

Post room

A33 *A36WQCS9* 240
COMPANIES HOUSE 04/07/95