



CHFP021

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

73

1946682

Name of company

* insert full name
of company

* **Westminster Health Care Limited**

† delete as
appropriate

I, **Jon Hather**of **79 Doods Road, Reigate, Surrey**

[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 # **Standard Security created 9 November 1999**Date of registration ø **24 November 1999**

ø the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] [trustee for the debenture holders] † **Prudential Trustee Company****Limited as security trustee, Laurence Pountney Hill, London**Short particulars of property charged § **South Grange Nursing Home, Grange Road,****Monifieth, Dundee, DD5 4HT**

§ 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 **London**

Declarant to sign below

Day Month Year
on **18 08 2006**

before me **PETER ALEXANDER CAMPBELL HANIK**

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

[Signature]
Notary Public

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

**Biggart Baillie Solicitors
Dalmore House, 310 St
Vincent Street, Glasgow, G2
5QR
DX GW9
PAC/40286.27/31**

For official Use (02/00)
Mortgage Section

Post room



A24
COMPANIES HOUSE

242
24/08/2006

Notes

The address of the Registrar of Companies is:-

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