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COMPANIES FORM No. 403a

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

403a

CHFP025

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

[7151]

01946682

* Insert full name
of company

Name of company

* WESTMINSTER HEALTH CARE 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, JON KATHER

of 79 DOODS ROAD, REIGATE, SURREY RH2 0NT

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~DO NOT WRITE IN THESE SPACES~~ †

Date and Description of charge ‡ 05/11/1999 DEBENTURE

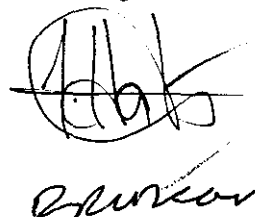
Date of Registration § 24/11/1999

Name and address of ~~DO NOT WRITE IN THESE SPACES~~ [trustee for the debenture holders] PRUDENTIAL TRUSTEE
COMPANY LIMITED, LAURENCE POUNTNEY HILL, LONDON EC4R 0HH

Short particulars of property charged ¶ ALL THE COMPANY'S RIGHT TITLE AND INTEREST
IN AND TO ALL SHARES STOCKS DEBENTURES AND OTHER SECURITIES OF ANY
SUBSIDIARIES AND ALL DIVIDENDS INTEREST OTHER MONIES AND 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 Suite 201, THE CHAMBERS,
CUESEA WABBER, LONDON SW10 0XF

Declarant to sign below



Day Month Year

on 21 01 2016

before me Andrew Pengerl, Steve Joseph

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):

Berwin Leighton Paisner LLP
Adelaide House
London Bridge
London
EC4R 9HA

ABOU/22346/00007

For official use
Mortgage section

Post room



LD7
COMPANIES HOUSE

LK4Q3J8T
201
29/09/2006

Notes

The address for companies registered in England and Wales or Wales is:-

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