M

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

COMPANIES FORM No. 403a



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

† 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 To the Registrar of Companies

For official use Company number 1946682

Name of company

*WESTMINSTER HEALTH CARE LIMITED

I, Kevin O'Connell

of 82 Bull Stag Green, Hatfield, Herts AL9 5DE

[axdirecter/x] the secretary] [the xadministration] [the xadministrative received] † 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 ‡ Standard Security 13 September 1993

Date of Registration § 24 September 1993

Name and address of katagata [trustee for the debenture holders] Lloyds Bank Plc of St Georges House, PO Box 787, 6-8 Eastcheap, London EC3M 1LL

Short particulars of property charged a 1.53 hectares with the buildings thereon known as Pentland View Nursing Home, Scrabster Road, Burnside, Thurso.

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 35 Piccadilly, London W1V OPJ

Declarant to sign below

the thirtcenth day of June
one thousand nine hundred and ninety-six
before me

A Commissioner for Oaths or Notary Public or Justice of

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

J. KERR MILLIGAN

Notary Public of London, England

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

Ashurst Morris Crisp Broadwalk House 5 Appold Street London EC2A 2HA

SZW/W93100158/B98048.1

For official use Mortgage section



35 PICCADILLY LONDON

W1V 0PJ