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CHWP000

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

15

01952719

Name of company

* insert full name
of company

*MERIDIAN HEALTHCARE LIMITED

I, ALAN FIRTH

of MERIDIAN HEALTHCARE LIMITED, ENTERPRISE HOUSE, GRANGE ROAD SOUTH, HYDE

† delete as
appropriate

[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

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

paid or satisfied in **[full]** ~~[part]~~†

Date and description of charge # LEGAL CHARGE DATED 3 JULY 2006

Date of registration ø

Name and address of [chargee][trustee for the debenture holders]† BANK OF SCOTLAND,
2ND FLOOR, CITYMARK, 150 FOUNTAINBRIDGE, EDINBURGH, EH3 9PE

ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$ WESTWOOD LODGE NURSING HOME, HELMSMAN WAY,
POOLSTOCK LANE, WIGAN, WN3 5DJ

§ 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 Hyde in the County of
Greater Manchester

Declarant to sign below

on

Day	Month	Year
24	01	2007

before me KATHRYN JONES

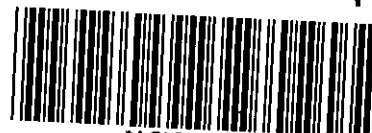
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

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

For official Use (02/06)
Mortgage Section

Post room

WEDNESDAY



A20

AOVXAMVH
07/02/2007
COMPANIES HOUSE

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