M

Declaration of satisfaction in full or in part

COMPANIES FORM No. 403a

of mortgage or charge

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
- g Insert brief details of property

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| | | 1 |

For official use Company number 02003672

Name of company

*PH Homes Limited (formerly known as Quality Care Homes Limited)

, Graham Nicholas Elliott

To the Registrar of Companies

of 145 Cannon Street, London EC4N 5BP

[a director] [依答文章代表版文] [依答文章代表版文] [依答文章代表版文] [t所答文章代表版文] † 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 ‡ 01/11/93 Legal Charge

Date of Registration § 01/11/93

Short particulars of property charged ø Land on the South East Side of Redhill Road, Roseworth registered at HM Land Registry under Title Number CE122955

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.

Declarant to sign below

the day of H

one thousand nime hundred and _

before me MHOUND (A) H

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):

Simmons & Simmons 21 Wilson Street London EC2M 2TX

1/U03225/JD/MWWD D1-172382

For official use Mortgage section

Post room

KLO *KWP7J5FF* 2364

COMPANIES HOUSE 17/04/98