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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part 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

To the Registrar of Companies

For official use Company number

117

02003672

* Insert full name
of company

Name of company

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

I, Graham Nicholas Elliott
of 145 Cannon Street, London EC4N 5BP

† 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
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 ‡ 20/02/96 Legal Mortgage

Date of Registration § 28/02/96

Name and address of [chargee] ~~[mortgagee]~~ ~~[debenture holder]~~ Yorkshire Bank PLC
(Company No: 00117413) whose registered office is at 20 Merrion Way, Leeds
LS2 8N2

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Land at Dodmire Junior School, Darlington,
Co. Durham registered at HM Land Registry under Title Number DU187932

¶ 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 1985.

Declared at Amheim & Co.

No 1 London Bridge
London SE1 9QL
Tel: 0171 939 1660
Fax: 0171 939 1661

Declarant to sign below

the 9th day of April
one thousand Nine hundred and Eighty
before me [Signature] CAJ HEARON

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

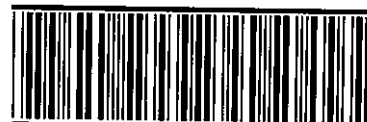
Presentor's name, address and
reference (if any):

Simmons & Simmons
21 Wilson Street
London
EC2M 2TX

1/U03225/JD/MWWD D1-172456

For official use
Mortgage section

Post room



KLO *KWP8C5F9* 2393
COMPANIES HOUSE 17/04/98