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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

* Insert full name
of company

To the Registrar of Companies

For official use Company number

143

02003672

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

‡ 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

[a director] ~~[the secretary]~~ ~~[the company clerk]~~ ~~[the accountants 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)~~ †

Date and Description of charge ‡ 20/02/96 Legal Mortgage

Date of Registration § 28/02/96

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

Short particulars of property charged ¶ Land and buildings on the West Side of Green
Lane, Wortley, Leeds, West Yorkshire registered at HM Land Registry under
Title Number WYK547677

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1935.

Declared at Arnhem & 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 NINETY EIGHT
before me [Signature] (A J HOGGART)

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 D1-172402

For official use
Mortgage section

Post room



KLO *KWP7N5FJ* 2368
COMPANIES HOUSE 17/04/98