COMPANIES FORM No. 403a

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



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

i 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

To the Registrar of Companies

For official use Company number 02003672

Name of company

*PH Homes Limited (formerly known as Quality Care Homes

I Graham Nicholas Elliott

of 145 Cannon Street, London EC4N 5BP

[a director] [KNEXSECKENAXY] [KNEXECKENINIEKENEX] [KNEXECKENINIEKENEX] tof 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 # 2/09/93 Legal Charge

Date of Registration § 10/09/93

Name and address of [chargee] [XXXIII TEXT AND A TOTAL (Company No: 00117413) whose registered office is at 20 Merrion Way, Leeds LS2 8N2

Short particulars of property charged a Westcott Nursing Home, Westcott Road. Peterlee, Co. Durham

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Decla Arthreina & 1835.

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

day of

Declarant to sign below

one thousand nine hundred and

before me

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 D1-172378

For official use Mortgage section

KWP7I5FE COMPANIES HOUSE 17/04/98

Post room