

# 403a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

11-60

02003672

Name of company

\* Insert full 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 £ 31/10/96 Legal Mortgage

Date of Registration \$ 09/11/96

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


§ The date of registration may be confirmed from the certificate

Short particulars of property charged *Brandon Lodge, Commercial Street, Brandon, Co. Durham*

✎ 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 Statute in that behalf made, bearing date the 22nd day of March 1835.

Declared at 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] (AJ HARRIS)

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 D1-172491

For official use  
Mortgage section

Post room



KLO \*KWP8R5F0\* 2408  
COMPANIES HOUSE 17/04/98