

M

403a

Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

5-115

2006031

Name of company

COMMUNITY CARE LIMITED

I, DAVID DUNCAN

of 46, THE PIPER BUILDING, PETERBOROUGH ROAD, LONDON SW6 3EF

† Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

[a director] ~~XXXXXXX the good stock the administrative received~~ † 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) ~~XXXX~~ †

Date and Description of charge ‡ DEBENTURE DATED 27TH NOVEMBER 2003

Date of Registration § 12TH DECEMBER 2003

Name and address of [chargee] ~~XXXXXXXXXXXXXXX~~
ROYAL BANK OF SCOTLAND PLC, 280 BISHOPSGATE, LONDON EC2M 4RB

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property

Short particulars of property charged **ø** **FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLDUIGN GOODWILL, BOOKDEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT & MACHINERY.** 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.

Declared at Winnipeg, Manitoba

Declarant to sign below

on

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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

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

Berwin Leighton Paisner
Adelaide House, London
Bridge, London,
EC4R 9HA

3032758

For official use
Mortgage section

Post room



A18
COMPANIES HOUSE

0432
09/11/04

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ