



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

403 a

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

1 Delete as
appropriate

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

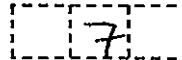
3 The date of
registration may
be confirmed from
the certificate

4 Insert brief
details of
property

To the Registrar of Companies

For official use

Company number



2136176

Name of company

* LAING RETIREMENT HOMES LIMITED

of Page Street London NW7 2ER

I, Anthony Paul Duckett

of Noble House Capital Drive Linford Wood Milton Keynes MK14 6QP

~~As director~~ [the secretary] ~~As administrator~~ ~~As administrative receiver~~ ¹ 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] ¹

Date and Description of charge ² 14 December 1992 Legal charge

Date of Registration ³ 16 December 1992

Name and address of [chargee] ~~trustee for the debenture holders~~ G.W. SMITH

Short particulars of property charged ⁴ 64 Selsdon Road Cricklewood London

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 9 Shatford Place
London

Declarant to sign below

the 26th October
one thousand nine hundred and ninety eight
before me Helen [Signature]

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):

For official Use
Mortgage Section

Post room



A36 *A5JZ9B1I* 579
COMPANIES HOUSE 05/11/98

Notes

The address for companies registered in England and Wales :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ
DX: 33050
Cardiff

or, for companies registered in Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh