

403a

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

For official use Company number

6.

2582268

Name of company

*Ferguson Care Limited

of 10 Anne Hathaway Drive, Churchdown, Gloucestershire GL3 2PX

[a director] ~~XXXXXXXXXX XXXXXXXXXX XXXXXXXXXX XXXXXXXX~~† 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 ‡	Security Accession Deed dated 31/10/01,
----------------------------------	---

Date of Registration § 14 November 2001

Name and address of [changed] [trustee for the debenture holders] RBS Mezzanine Limited
42 St. Andrew Square, Edinburgh EH2 2YE

Short particulars of property charged and undertaking	Fixed & Floating Charges over all assets

Ø 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 Statutory Declarations Act 1835.

Declared at Beaufort House, 15 St Botolph
Street London

Declarant to sign below

W. G. Lutz

Day Month Year

on 0,8 0,9 2,0 0,3

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):

Barlow Lyde & Gilbert
Beaufort House
15 St Botolph Street
London
EC3A 7NJ
3165450/MSXM/40210-46

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

0060
16/09/03

Notes

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

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