

M

CHFP025

Please do not
write in
this margin

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

*insert full name
of company

† delete as
appropriate

‡ 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

§ insert brief details
of property or
undertaking no
longer subject to
the charge

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

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

To the Registrar of Companies
(Address overleaf)

For official use

7111

Company number

2582268

Name of company

* FERGUSON CARE LIMITED

I, Denise Keating

of OAK HOUSE, 62 CHURCH STREET, COGENHOE, NORTHAMPTON, NN7 1LS.

[a director] [the secretary] ~~XX~~ of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property
or undertaking described [has been released from the charge] ~~XX~~

~~XX~~†

Date and description of charge ‡ Borrower Deed of Charge created 13 August 2003

Date of registration § 1 September 2003

Name and address of [chargee] ~~XX~~† Prudential Trustee Company
Limited, Lawrence Pountney Hill, London EC4R 0HH

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking §

Property and assets at Mayfield Children's Home, East Sussex, Mayfield
(registered at the Land Registry with title number ESX46995)

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 Worcester

Declarant to sign below

Denise Keating

Day Month Year
on 04 01 2007

before me [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):

Pinsent Masons
3 Colmore Circus
Birmingham
B4 6BH

(Ref: LA04/629424.07006/JEE)

(Doc: 21022980)

For official use
Mortgage section

Post room

TUESDAY



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09/01/2007

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COMPANIES HOUSE