COMPANIES FORM No. 403a

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



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

To the F	Registrar of	Companies
(Addre	ss overlea	if)

For official use

Company number

02582268

Name of company

* FERGUSON CARE LIMITED

, ALBERT EDWARD SMIT	T H	#
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FLINT HOUSE, FROX FIELD, WILTSHIRE

solemnly and sincerely/declare that the debt for which the charge described below was given has been paid or satisfied in (full) (\$36XN †

Date and Description of charge \$ 17/09/2007 DEBENTURE

Date of Registration § 26/09/2007

THE MOUND, EDINBURGH EH1 1YZ

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING BUILDINGS FIXTURES BOOK DEBTS UNCALLED CAPITAL PLANT AND 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

ONE SOUTH PLACE Declarant to sign below

2WG LONDON

Day Month Year

ALLE

A Commissioner for Oaths or Notary Public or Justice of

the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

DICKSON MINTO 22-25

Presentor's name address and reference (if any)

Ashurst LLP Broadwalk House 5 Appold Street London EC2A 2HA

before me

For official use

Mortgage section

Post room

23/07/2008

9923656

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Loser ormintern monal Lan-

COMPANIES HOUSE

CHFP025

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

ø insert brief details of property