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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHA 116

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

To the Registrar of Companies

For official use Company number

[12]

02582268

Name of company

* FERGUSON CARE LIMITED

I, Simon John Bishop

of "Hillcairnie", St. Andrews Road, Droitwich, Worcs WR9 8DJ

† Delete as
appropriate

[a director] [the secretary] [the administrator] [the administrative receiver] † 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)** †

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

Date and Description of charge ‡ Guarantee and Debenture dated 16 September 1996

Date of Registration § 20 September 1996

Name and address of [chargee] [trustee for the debenture holders] National Westminster
Bank PLC, Kings Cross House, 200 Pentonville Road, London

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • All of the Company's property and assets

• 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 65 Fleet Street
London

Declarant to sign below

the 20th day of December
one thousand nine hundred and ninety six
before me [Signature]

S.J. Bishop

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

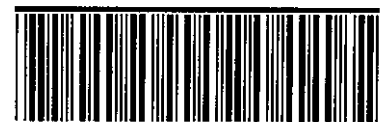
Presentor's name, address and
reference (if any):

Simon Bishop & Partners
DX 19923
DROITWICH

NHR02.1fd

For official use
Mortgage section

Post room



KLO *K6F12RQ6* 248
COMPANIES HOUSE 23/12/96