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COMPANIES FORM No. 403a

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

403a

CHFP025

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

† 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

To the Registrar of Companies
(Address overleaf)

For official use Company number

3

02582268

Name of company

* Ferguson Care Limited

I, Mike Stratford
of Ferguson Care Limited

[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)~~ ‡

Date and Description of charge ‡ 20.12.96 - Craegmoor Group Debenture

Date of Registration § 23.12.96

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Craegmoor Finance Plc
"Hillcairnie", St Andrews Road, Droitwich, Worcestershire, WR9 8DJ

Short particulars of property charged ¶
see attached schedule

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 _____

Declarant to sign below

M. A. Stratford

Day Month Year
on 27 09 2000

before me *William Howard*

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):

Barlow Lyde & Gilbert
Beaufort House
15 St Botolph Street
London
EC3A 7NJ
#1277868

For official use
Mortgage section

Post room



A08
COMPANIES HOUSE

0570
08/10/00

Notes

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

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

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part of mortgage or charge**

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Ferguson Care Limited

Company No.
02582268

**Schedule of Particulars of property
charged:**

By way of first legal mortgage:

- 1 All freehold or leasehold property described in schedule 1 to this Debenture which applies in relation to that charging subsidiary;
- 2 All estates or interests in any freehold or leasehold property belonging to it; and by way of first fixed security all estates and interests in any freehold or leasehold property now or hereafter belonging to it; all of its rights title interest and benefit present and future in and to all sums of money; all plant and equipment; all of its present and future goodwill and to its uncalled capital; By way of floating charge the whole of its undertaking and all its property assets and rights whatsoever and wheresoever both present and future. See charge particulars form for details