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

**COMPANIES FORM No. 403a** 



02582268

official use Company number

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

t 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

| То                 | the | Registrar | of | Companies |
|--------------------|-----|-----------|----|-----------|
| (Address overleaf) |     |           |    |           |

Name of company

\*Ferguson Care Limited

! 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] trusteex for the xdebenture tholders.] Craegmoor Finance Plc "Hillcairnie", St Andrews Road, Droitwich, Worcestershire, WR9 8DJ

Short particulars of property charged ø 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

Month

Year

Day

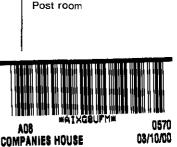
before me

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 #1277868

For official use Mortgage section



Laserform International Limited 12/99

03/10/00

### **Notes**

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

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

#### **COMPANIES FORM NO. 403a**

### M

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

403a

**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;
- 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