

M

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

8111

02647567

Name of company

La Pierre Care Homes Limited (the "Company")

I, Albert Edward Smith
of Flint House, Froxfield, Marlborough, Wiltshire SN8 3JY

† Delete as
appropriate

[a director] ~~the second of the above company, do~~ † 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 ‡ Borrower Deed of Charge dated 13 August 2003

Date of Registration § 1 September 2003

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ The undertaking and all property and assets present and
future in the Company, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed
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

¶ Insert brief
details of
property

Declared at Cragmoor House
Pardiswell Park, Worcester

Declarant to sign below

Day Month Year
on 01 20 12 2010 18

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)

Ashurst LLP
Broadwalk House
5 Appold Street
London
EC2A 2HA

For official use
Mortgage section

TUESDAY



A04 08/01/2008 397
COMPANIES HOUSE

Notes

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

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