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403a

Pursuant to section 403(1) of the Companies Act 1985

For official use Company number

9

02647567

Name of company

LA PIERRE CARE HOMES LIMITED

1. ALBERT EDWARD SMITH
OF FLINT HOUSE, ~~ORR~~ FROXFIELD, WILTSHIRE

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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) ~~0000~~ †

Date and Description of charge ‡ 17/09/2007 DEBENTURE

Date of Registration § 26/09/2007

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ BANK OF SCOTLAND PLC
THE MOUND, EDINBURGH EH1 1YZ

Short particulars of property charged a 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

Declared at ONE SOUTH PLACE
LONDON, EC2M 2WG

Day Month Year

on 1 8 0 7 2 0 0 8

before me AILIE MURRAY

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

Commissioner for Oaths
DICKSON MINTO, 22-25 FINSBURY SQUARE, LONDON

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

Ashurst LLP
Broadwalk House
5 Appold Street
London
EC2A 2HA

For official use
Mortgage section

Post room

WEDNESDAY



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23/07/2008

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COMPANIES HOUSE

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