COMPANIES FORM No. 403a

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



CHFP025

Please do not write in this maroin

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 overleat)

For official use Company number

02647567

* Insert full name of company

† Delete as appropriate

‡ Insert a

description of the instrument(s)

creating or evicencing the

charge eq

Mortgage

'Charge', Debenture' etc

§ The date of registration may

from the

certificate

ø Insert brief details of

property

be confirmed

Name of company

· LA PIERRE CARE HOMES LIMITED

I, ALBERT EDWARD SMITH

OF FLINT HOUSE, BROX FROX FIELD, WILTSHIRE

[a director] MOXXSOCKADANIX DOCKADANOSCODOK MOXXADOCKADANOSCO 1 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) (\$\text{pax}) 1

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

Date of Registration § 26/09/2007

THE MOUND, EDINBURGH EH1 1YZ

Short particulars of property charged ø 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

Declarant to sign below

COMPANIES HOUSE

LONDON ECRM

Year

Day Month

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 , 22-25 FINSBURY DICKSON MINTO

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

Ashurst LLP Broadwalk House 5 Appoid Street London EC2A 2HA

For official use Mortgage section Post room LD6 23/07/2008

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