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COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [4] []

2653123

Name of company

* AVALON NURSING HOMES LIMITED

* insert full name
of company

I, MICHAEL JOHN NEWMAN

of HOLMBUSH HOUSE, FAYGATE, HORSHAM, WEST SUSSEX RH12 4SE

† delete as
appropriate

[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† 21ST JUNE 1993 - LEGAL CHARGE

Date of Registration‡ 29TH JUNE 1993

Name and address of [chargee] ~~trustee for the debenture holders~~ BARCLAYS BANK PLC§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ HIGH HABBERLY HOUSE, KIDDERMINSTER, HEREFORD
AND WORCESTER§ insert brief
details of
propertyAnd 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 18 London Road
Horsham, West Sussex

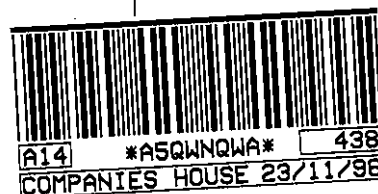
Declarant to sign below

the 19th day of November
one thousand nine hundred and ninety six
before me P. J. S. [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):DOWNS,
156 HIGH STREET,
DORKING,
SURREY.
RH4 1BQ

REF : CCS/BJJ

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ