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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

9

02706124

Name of company

* Conquest Care Homes (Peterborough) Limited

I, Mike Stratford

of Conquest Care Homes (Peterborough) Limited

† 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)~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ 18.07.97 - Legal Charge

Date of Registration § 31.07.97

Name and address of [chargee] ~~trustee for the debenture holders~~ Barcalys bank Plc
54 Lombard Street, London, EC3P 3AH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶
Millcroft, Royston Road, Barkway, Hertfordshire

¶ Insert brief
details of
property

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

Day Month Year

on 27 09 / 2000

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

Presenter's name, address and
reference (if any):

Barlow Lyde & Gilbert
Beaufort House
15 St Botolph Street
London
EC3A 7NJ
#12778412

For official use
Mortgage section

Post room



A08
COMPANIES HOUSE

0598
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