

403a

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

119

02706124

* Conquest Care Homes (Peterborough) Limited (the "Company")

of Orchard Manor, Church Lane, Martin Hussingtree, Worcester WR3 8TQ

[a director] ~~has received~~ ~~the above company~~ ~~has received~~ † 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) ~~over~~ t

Date and Description of charge † Borrower Deed of Charge dated 13 August 2003

Date of Registration § 1 September 2003

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX~~

Prudential Trustee Company Limited, Laurence Pountney Hill, London EC4R 0HH

Short particulars of property charged £ The undertaking and all property and assets present and future of 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

Declared at Cragmoor House,
Perdiswell Park Worcester

Declarant to sign below



Day Month Year

on 0 2 0 1 2 0 0 8

before me forwa

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

Post room

TUESDAY



A04

AZROEW64

08/01/2008

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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