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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

(120)

02706124

Name of company

CONQUEST CARE HOMES (PETERBOROUGH) LIMITED

I ALBERT EDWARD SMITH
of FLINT HOUSE, FROXFIED, WILTSHIRE, SN8 3JY.

† Delete as
appropriate

[a director] ~~XXXXXX~~ 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) ~~XXXX~~ †

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

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

Date of Registration § 26/09/2007

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ 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

¶ Insert brief
details of
property

Declared at ONE SOUTH PLACE, Declarant to sign below
LONDON, EC2M 2WG

Day Month Year
on 18 07 2008

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

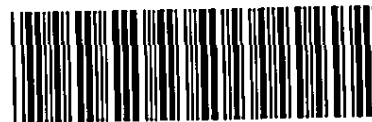
DICKSON MINTO, 22-25 FINSBURY SQUARE, LONDON

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



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LD6

23/07/2008

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COMPANIES HOUSE

Laserform International

WEDNESDAY