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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1110

2727907

Name of company

* MANOR HOUSE NURSING HOME (STAMFORD BRIDGE) LIMITED

* Insert full name
of company

I, ANTHONY HECTOR CROW GRAY

of Manor House Nursing Home, Stamford Bridge, York, YO41 1AJ

† Delete as
appropriate

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~XXXX~~ ‡

Date and Description of charge ‡ 28/01/2005 Debenture - fixed and floating charges

Date of Registration § 01/02/2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Clydesdale Bank Plc
(trading as Yorkshire Bank) - Yorkshire Bank, Business Lending Services,
20 Merrion Way, Leeds, LS2 8NZ

§ 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
goodwill, uncalled capital, buildings, fixtures, and plant & machinery
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

¶ Insert brief
details of
property

provisions of the Statutory Declarations Act 1835.

Declared at Adelaide House, London Bridge,
London, EC4R 9HA

Declarant to sign below

Anthony H. Crow Gray

Day Month Year

on 31 11 2005

before me

Michael Jackson

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):

Berwin Leighton Paisner
Adelaide House
London Bridge
London
EC4R 9HA

For official use
Mortgage section

Post room



A29
COMPANIES HOUSE

622
15/11/2005

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ