M

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

COMPANIES FORM No. 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

† Delete as appropriate

- Insert a
 description of the
 instrument(s)
 creating or
 evidencing the
 charge, eg
 'Mortgage',
 'Charge',
 'Debenture' etc
- § The date of registration may be confirmed from the certificate
- ø insert bnef details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

01839561

2847005(STEM)

Health and Care Services (NW) Limited (the "Company")

I, Charles Cameron

Name of company

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

[a director] **MACCOMMAN DIRECTIONS DIRECTION MACCOMMAN MACCOMMAN AND ACCOMMAN AND A**

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

Date of Registration § 1 September 2003

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

Short particulars of property charged \emptyset 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

PerduweuxPark, wavely

Declarant to sign below

Day Month Year on 0201200

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

Presentor's name, address and reference (if any)

Ashurst LLP Broadwalk House 5 Appold Street London EC2A 2HA For official use Mortgage section

17000

Post room

AZRO.W69

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08/01/2008 COMPANIES HOUSE

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Laserform International Finited 12/99

Notes

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

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