

M

403a

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf)

[170]

02847005

**Please complete
legibly, preferably
in black type, or
bold block lettering**

* Insert full name
of company

Name of company

* HEALTH & CARE SERVICES (NW) LIMITED

1. ALBERT EDWARD SMITH
01 FLINT HOUSE, FROXFIELD, WILTSHIRE

† Delete as appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~† 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] ~~POUNCE & CO LIMITED OF 100, THE~~ BANK OF SCOTLAND PLC
THE MOUND, EDINBURGH EH1 1YZ

5 The date of registration may be confirmed from the certificate

Short particulars of property charged a 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

g Insert brief details of property

provisions of the Statutory Declarations Act 1835

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

Day Month Year

on

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 8 | 0 | 7 | 2 | 0 | 0 | 8 |
|---|---|---|---|---|---|---|---|

before me AILE MURRAY

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Commissioner for Oaths
DICKSON MINTO, 22-25 FINSBURY SQUARE LONDON

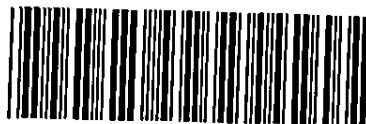
Presentor's name, address and
reference (if any)

Ashurst LLP
Broadwalk House
5 Appold Street
London
EC2A 2HA

For official use
Mortgage section

Post room

WEDNESDAY



LK3BA1NH

23/07/2008

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COMPANIES HOUSE

Law, from International Law

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