

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

02847005

Name of company

*Health & Care Services (NW) Limited

* Insert full name
of company

I, Mike Stratford
of Health & Care Services (NW) Limited

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † 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)** ~~(part)~~ †

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

Date and Description of charge ‡ 04.02.97 - Debenture

Date of Registration § 18.02.97

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Bankers Trustee Company
Limited: "Hillcairnie", St Andrews Road, Droitwich, Worcestershire, WR9
8DJ

§ 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. See charge particulars for details
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 _____

Declarant to sign below

Day Month Year
on 22 09 / 2000

before me

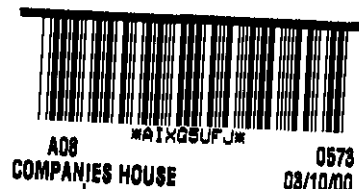
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Barlow Lyde & Gilbert
Beaufort House
15 St Botolph Street
London
EC3A 7NJ
#1277102

For official use
Mortgage section

Post room



Notes

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

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