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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

113

2857862

Name of company

* Ebbgate Nursing Homes (London) Limited

* Insert full name
of company

I, ROBERT KUNZ
of 8 PRINCE ALBERT STREET, LONDON N1 2NX

† 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 ‡ Supplemental Legal Charge dated 22 August 1994

Date of Registration § 25 August 1994

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Barclays Bank PLC (Structured Finance Division), Ebbaget House, 2 Swan Lane, London EC4R 3TS

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Freehold property to the south west side of Hill End Road, Harefield (Title Nos.: NGL17677, AGL10965 and NGL405844 together with all buildings, fixtures, fittings, plant and machinery.

¶ Insert brief
details of
property

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.

Declared at 25 Store Street
South Crescent
London WC1E 7BL

Declarant to sign below

Day Month Year
on 28 08 2001

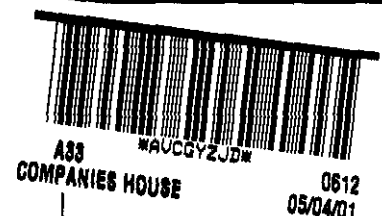
before me

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):

Herbert Smith
Exchange House
Primrose Street
London
EC2A 2HS
4184/30815118

For official use
Mortgage section



Notes

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

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