

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

7 1 1 1 1

2857862

* Insert full name
of company

Name of company

* Ebbgate Nursing Homes (London) Limited

† 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

¶ Insert brief
details of
property

I, ROBERT KIN
of 8 BRISTOL STREET, LONDON N1 2NX

~~I 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)** ‡

Date and Description of charge ‡ Second Debenture dated 27 October 1998

Date of Registration § 2 November 1998

Name and address of [chargee] ~~trustee for the debenture holders~~
Barclays Bank PLC, 54 Lombard Street, London EC3P 3AH

Short particulars of property charged ¶ All property owned by the Company. Fixed
and floating charge on all property acquired by the Company after
27.10.98. Floating charge on all assets present and future.

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 Stone Street
South Crescent
London WC1E 7SL

Declarant to sign below

Day Month Year
on 28 03 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

Presenter'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