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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

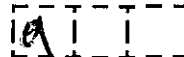
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2857862

Name of company

* Ebbgate Nursing Homes (London) Limited

I, ROBERT KINL
of 8 PRIOR BOLTON STREET, LONDON N1 2NX

† 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, 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 ‡ Charge of Account Balance dated 26 January 1999

Date of Registration § 2 February 1999

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

Short particulars of property charged ∅ The debt due from Barclays to ENHL
represented by the credit balance of not less than £100,000 from time to
time on the interest deposit earning a/c no70477613.

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 Croydon
London WC1E 7BL

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

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