

M

CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1

2873622

Name of company

* insert full name
of company

* CHS (Kincardine) Limited

I, Paul Justin Humphreysof Hall Barn, Creeting Hall Farm, Creeting St. Peter, Suffolk IP6 8QZ† 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' etcDate and description of charge # 16 July 1997 DebentureDate of registration # 24 July 1997o the date of
registration may be
confirmed from the
certificateName and address of [~~chargee~~][trustee for the debenture holders]† The British Linen Bank Limited
4 Melville Street, Edinburgh, EH3 7NZ§ insert brief details
of property

Short particulars of property charged § The syndicated loan agreement dated 28 April 1995 made
between Haven Healthcare Holdings Ltd, CHS Healthcare Ltd as borrowers and Care UK Plc & others as
guarantor and the British Linen Bank Ltd for loan facilities.

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 886 The Crescent
Colchester Business Park
Colchester
Essex CO4 9YQ

Declarant to sign below



Day Month Year

on

25	09	2009
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before me K. Wilson

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

Presenter's name address and
reference (if any):

Care UK Plc
Connaught House
850 The Crescent
Colchester Business Park
Colchester CO4 9QB

For official Use (02/06)
Mortgage Section

Post room

SATURDAY



A39

AVL8PDLL

26/09/2009

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COMPANIES HOUSE