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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

[9]

2894168

Name of company

* Conquest Care Homes (Norfolk) Limited

* Insert full name
of company

I, Michael Stratford

of 10 Anne Hathaway Drive, Churchdown, Gloucestershire GL3 2PX

† Delete as
appropriate

[a director] ~~XX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ Security Accession Deed dated 31/10/01

Date of Registration § 14 November 2001

Name and address of ~~[chargee]~~ [trustee for the debenture holders] RBS Mezzanine Limited
42 St. Andrew Square, Edinburgh EH2 2YE

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed & Floating Charges over all assets
and undertaking

¶ 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 Beaufort House, 15 St Botolph
Street, London

Declarant to sign below

[Signature]

Day Month Year

on 08 09 2003

before me *[Signature]*

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
3165241/MSXM/40210-46

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

L13B80EA

0056
16/09/03

Notes

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

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