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COMPANIES FORM No. 403a

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

403a

CHFP025

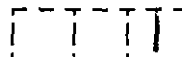
Please do not
write in
this margin

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



02912772

Name of company

* WOODLAND HEALTHCARE LIMITED

* Insert full name
of company

I, RICHARD JOHN ELLERS

of CAMI DEL PADRE 10, SANT VICENC DE MONTALI, BARCELONA 08394, SPAIN

† Delete as
appropriate

[a director] ~~and~~ [the secretary] ~~XXXXXX~~ 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 ‡ Legal mortgage dated 31 July 2003

Date of Registration § 14 August 2003

Name and address of [chargee] ~~XXXXXX~~ HSBC Bank PLC
8 Canada Square, London, E14 5HQ

‡ 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

Short particulars of property charged ¶ Freehold property at Woodland House Nursing Home
Middle Warberry Road Torquay with the benefit of all rights licences guarantees rent deposits etc

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 PRINCES EXCHANGE, Declarant to sign below
PRINCES SQUARE, LEEDS LS1 4BY

¶ Insert brief
details of
property

Day Month Year
on 18 02 2004

before me Jim TANNER (APPLSHAW GROUND, LEEDS)

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):

DLA
Princes Exchange, Princes Square,
LEEDS, LS1 4BY

ABC/GLH/46608/120001

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