COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

† 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

ø Insert brief details of property

To the Registrar of Compani	es
(Address overleaf)	

For official use 02953416

Company number

Name of company

* Speciality Care (Learning Disabilities) Limited (the "Company")

I, Charles Cameron

of Orchard Manor, Church Lane, Martin Hussingtree, Worcester WR3 8TQ

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (SAX) †

Date and Description of charge ‡ Borrower Deed of Charge dated 13 August 2003

Date of Registration § 1 September 2003

Prudential Trustee Company Limited, Laurence Pountney Hill, London EC4R 0HH

Short particulars of property charged ø The undertaking and all property and assets present and future of the Company, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery

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

Declarant to sign below

Month Year

Day

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)

Ashurst LLP **Broadwalk House** 5 Appold Street London EC2A 2HA

For official use Mortgage section

Post room

08/01/2008 COMPANIES HOUSE

Laserform International Emitted 12/99

Notes

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

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