M

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 To the Registrar of Companies (Address overleaf)

For official use Company number 02953416

* 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

from the

certificate

ø Insert brief

details of property

registration may be confirmed Name of company

. SPECIALITY CARE (LEARNING DISABILITIES) LIMITED

ALBERT EDWARD SMITH

OF FLINT HOUSE, FROX FIELD , WILTSHIRE

Date and Description of charge ‡ 17/09/2007 DEBENTURE

Date of Registration § 26/09/2007

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING BUILDINGS FIXTURES BOOK DEBTS UNCALLED CAPITAL 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

Declared at CNE SCMTH PLACE, Declarant to sign below

MURRAY

CONDON ECTMING

Day Month Year

on 18017 210 1018

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

Commissioner for Oaths

DICKSON MING 27 25 FINSBURY SQUARY, CONDON

Presentor's name, address and reference (if any)

Ashurst LLP Broadwalk House 5 Appold Street London EC2A 2HA

before me

For official use
Mortgage section Post room

LD6

Laserform International Limit

23/07/2008 COMPANIES HOUSE 9924165