COMPANIES FORM No. 403a

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



Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

2953416

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

Name of company

* SPECIALITY CARE (LEARNING DISABILITIES) LIMITED

† Delete as appropriate

t 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

I. TIMOTHY NICHOLSON OF HAMILTON HOUSE, I TEMPLE AVENUE, LONDON ECYY OHA

[a director] MARKECKETAKY] MARKHAMAKTATOT] MARKACHAMAKTATIVE KREEKENIT 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] t

Date and Description of charge # 15 AUGUST 1994 - DEBENTURE

Date of Registration § 31 AUGUST 1994

Name and address of [chargee] HXXII EXPENSIVE MESTERN TRUST & SAVINGS LIMITED

Short particulars of property charged FIXED AND FLOATING CHARGES OVER THE

UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE

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

Declarant to sign below

the

A Commissioner for Oaths of 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):

GOULDENS

22 TUDOR STREET

LONDON EC4Y OJJ

Ref: NQF

For official use Mortgage section

