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

COMPANIES FORM No. 403a

ШЗа

CHFP025

Please do not write in this margin

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

* Insert full name of company

† 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

øinsert brief details of property

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

To the Registrar of Companies (Address overleaf)

for official use Company number 2998874

Name of company

*Care Continuums Limited

I, Stephen Purse

of Kings Court, 41-51 Kingston Road, Leatherhead, Surrey KT22 7SZ

[a director] {the secretary] {the administrator] {the administrative receiver] † 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 ‡ 21/6/96 - Composite Guarantee and Debenture Date of Registration \$ 9/7/96

Name and address of [chargee] trusteectorxthexdebenture: bolders:

The Royal Bank of Scotland Plc, Waterhouse Square, 138-142 Holborn, London, EC1N 2TH (as Security Trustee) Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including good will, bookdebts, uncalled capital, buildings, fixed plant, 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. 40000

Declarant to sign below

Day Month Year before me

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

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

Nabarro Nathanson Lacon House Theobald's Road London WC1X 8RW

For official use Mortgage section Post room **COMPANIES HOUSE** D4/02/00

Notes

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

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