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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403 a

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 company1 delete as
appropriate2 insert a
description of
the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',3 the date of
registration may
be confirmed
from the
certificate4 insert brief
details of
propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

8

3003291

Name of company

* Highcare Group Plc

I, Roger Storeyof Portmill House, Portmill Lane, Hitchin, Herts, SG5 1DJ

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ ¹ 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 ² registered Charge dated 3 June 1997Date of Registration ³ 13 June 1997Name and address of [chargee] ~~[trustee for the debenture holders]~~ ¹National Westminster Bank PlcLondon Northwest Securities Centre, 4th Flr Arliss Court, 24 Clarendon Rd, Herts, WD1 1JYShort particulars of property charged ⁴ Cerne Abbas Manor, Cerne Abbas, DorchesterAnd 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 X 7/8 PORTMILL LANE

Declarant to sign below

HITCHIN HERTFORDSHIRE SG5 1ASDay Month Year
X on 02 04 20 02before me X [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):Laytons
DX 253
London/Chancery LaneFor official Use
Mortgage Section

Post room

A33
COMPANIES HOUSE0452
05/04/02

Notes

The address for the Registrar of Companies is :-

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