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COMPANIES FORM No. 403a

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

403a

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

0131

03003291

Name of company

* RIDGMONT CARE HOMES (SOUTH) LIMITED

* Insert full name
of company

I, COLIN DAVID ELLIOT

of 17 ST. ANN'S TERRACE, LONDON NW8 6PH

† Delete as
appropriate

[a director] ~~the secretary, the joint secretary, the joint~~ † 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)~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ General mortgage debenture dated 22 May 2002

Date of Registration § 25 May 2002

Name and address of [chargee] [trustee for the debenture holders]

Fortis Bank S.A./N.V., Camomile Court, 23 Camomile Street, London EC3A 7PP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and
all property and assets present and future including goodwill, book debts, uncalled capital,
buildings, fixtures, fixed plant and machinery.

¶ Insert brief
details of
property

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 Willem de Ruys Solicitors Declarant to sign below

LONDON WC1R 4QD

Day Month Year

on 25 08 2004

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

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

Olswang
90 High Holborn
London
WC1V 6XX

KXH/10504.25/1798019

For official use
Mortgage section

Post room



A17
COMPANIES HOUSE

Q494
02/09/04

Notes

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

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