

# M

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

9

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]~~ <sup>1</sup> 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 <sup>2</sup> registered Charge dated 30 June 1997Date of Registration <sup>3</sup> 7 July 1997Name and address of [chargee] ~~[trustee for the debenture holders]~~ <sup>1</sup>National Westminster Bank PlcLondon Northwest Securities Centre, 4th Flr Arliss Court, 24 Clarendon Rd, Herts, WD1 1JYShort particulars of property charged <sup>4</sup> Land on the North side of Leadon Court, CwbranAnd 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 1AS

Day Month Year

X on 

0	2	0	4	2	0	0	2
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before me X AsstA Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.Presenter's name address and  
reference (if any):Laytons  
DX 253  
London/Chancery LaneFor official Use  
Mortgage SectionA33  
COMPANIES HOUSEQ454  
05/04/02

## **Notes**

The address for the Registrar of Companies is :-

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