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

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

'* Insert full name of company

† Delete as appropriate

± 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

For official use	Company number
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3010116

Name of company

To the Registrar of Companies

* SPECIALITY CARE (REST HOMES) LIMITED

1. TIMOTHY MICHOLSON OF MAMILTON HOUSE, I TEMPLE AVENUE, LONDON ECGY OWA

[a director] [the xecketaxy] [the xecknikis trator] [the xecknikis trative xeceive [i] 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] page 1

Date and Description of charge # 6 JUNE 1995 - LEGAL CHARGE

Date of Registration § 15 JUNE 1995

SERVICES INC/OF 1065 RED RUN BOULEVARD, OWINGS MILLS, MARYLAND 21117 USA

Short particulars of property charged ALL RIGHT TITLE AND INTEREST IN THE PROPERTY COMPRISING PLOT 4 THE DELL CATS LANE GREAT CORNARD SUDBURY SUFFOLK

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.

Declarant to sign below

before me

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: NOF

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COMPANIES HOUSE 11/02/98