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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

4111

3137456

Name of company

*The Bullen Healthcare Group Limited

I, Paul Griffin

of 2 Manion Avenue, Lydiate, Liverpool L31 4ED

† Delete as
appropriate

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~DO NOT WRITE IN THESE SPACES~~ ‡

Date and Description of charge ‡ Legal mortgage dated 30 June 1997

Date of Registration § 9 July 1997

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~

Midland Bank plc of Securities Processing Centre, 9 Little Park Street,
Coventry CV1 2QT

Short particulars of property charged ¶

Freehold land at 3/11 Moss Street, Liverpool and 215/217 London Road,
Liverpool

¶ 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 19/23 July 1997

Declarant to sign below

Day Month Year

on 21 07 2008

before me M. Loney

A Commissioner for Oaths or 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)

Mace & Jones
Drury House
19 Water Street
Liverpool
L2 0RP

For official use
Mortgage section

FRIDAY



A20 *A1RXZ1WV* 01/08/2008 111
COMPANIES HOUSE

Notes

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

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