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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

[] [] [] [] [] []

3196506

Name of company

* Novacare UK Limited

I, Roland Ellmer

of 33 Balderton Gate, Newark, Nottinghamshire NG24 1UE

† Delete as
appropriate

~~I, the director~~ [the secretary] ~~the administrator~~ ~~the administrative receiver~~ † 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 † 17 December 1999

Date of Registration § 23 December 1999

Name and address of ~~charges~~ [trustee for the debenture holders]
Barclays Bank PLC of 54 Lombard Street, London

† 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

¶ Insert brief
details of
property

Short particulars of property charged ¶ Fixed and floating charges over the under-
taking and all property and assets present and future including goodwill
bookdebts uncalled capital buildings fixtures fixed plant and machinery
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 22 St. James's Street,
Nottingham NG1 6JL

Declarant to sign below

Day Month Year

on

2	2	1	1	2	0	0	0
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before me (Jamie Gordon)

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):

Eversheds
1 Royal Standard Place
Nottingham
NG1 6FZ

Ref: 1355

For official use
Mortgage section

Post room



A33
COMPANIES HOUSE

0240
22/12/00

Notes

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

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