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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

14

03214702

Name of company

* TOWER BRIDGE HOMES CARE LIMITED

* Insert full name
of company

I, Shiraz Lakhani

of 10 Tall Trees Close, Woodlands Avenue, Hornchurch, Essex

† Delete as
appropriate

[a 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)~~ †

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

Date and Description of charge ‡ 28 January 2000 Deed of Assignment of Life Policy

Date of Registration § 16 February 2000

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

Credit Suisse First Boston
5 Cabot Square, London E14 4Q12

Short particulars of property charged ¶

The life policy issued by Norwich Union (Policy number A12593727) dated
12/12/1996 over the lives of Shiraz Lakhani and Indumati Lakhani

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1935

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

Declared at PINNEY ROGERS & CO

Declarant to sign below

52 STATION ROAD

UPMINSTER

ESSEX RM14 2TU

Day Month Year

on 23 08 2002

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

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

DLA
101 Barbirolli Square
Manchester
M2 3DL
Ref: TB.HRS.125457.36
MANDP/M403A/0708dp10.1fd

For official use
Mortgage section

Post room



JMA
COMPANIES HOUSE

JB4D1DXM

0388
04/09/02

Notes

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

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