COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge



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

t Delete as appropriate

I Insert a

To the Registrar of Companies (Address overleaf)

For official use

Company number

03251577

Name of company

. J C CARE LIMITED

LALBERT EDWARD , MITH

of FLINT HOUSE, FROXFIELD, WILTSHIRE

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CON) 1

Date and Description of charge ‡ 17/09/2007 DEBENTURE

Date of Registration § 26/09/2007

THE MOUND, EDINBURGH EH1 1YZ

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING BUILDINGS FIXTURES BOOK DEBTS UNCALLED CAPITAL 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 ONE SOUTH PLACE

Declarant to sign below

awg LONDON, ECAM

Day Month Year 0 0,0

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

AILIE MURRAY

Commissioner for Oaths MINTO RR-RS FINSBURY DICKSON

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

Ashurst LLP 5 Appold Street London EC2A 2HA

For official use Mortgage section

Post room

LD6

23/07/2008 **COMPANIES HOUSE**

367

9924002

Broadwalk House

before me

Lasertorm International Lan

creating or evidencing the charge eq 'Mortgage Charge, Debenture etc § The date of

description of the instrument(s)

registration may be confirmed from the conflicate

e Insert brief details of property