

M

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

131

3320573

* Insert full name
of company

Name of company

*EMPATICO CHILDRENS SERVICES LIMITED

I, JOHN BRIERLY

of 1 PARK AVENUE, BENNINGTON ROAD, TENBURY WELLS, WORCESTERSHIRE WR15 8EJ

† Delete as
appropriate

~~I 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 † 25/10/2004 DEBENTURE

Date of Registration § 02/11/2004

Name and address of ~~(chargee)~~ ~~(trustee for the debenture holders)~~ YORKSHIRE BANK PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged a Fixed and floating charges over the
undertaking 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.

o Insert brief
details of
property

Declared at HALLIWELLS ASHMONS Declarant to sign below

1 ST JOHN STREET, HEALFORD, WILTS

Day Month Year
on 3 1 0 2 2 0 0 5

before me W ANDREW SHAWSON

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):

Halliwells LLP
St James's Court
Brown Street
Manchester
M2 2JF
TXW/DQC/C99395.1

For official use
Mortgage section

Post room



A33
COMPANIES HOUSE

ANKCP866

0369
06/09/05