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

COMPANIES FORM No. 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

† Delete as appropriate

- ‡ 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
- ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

ocofficial use

Company number

3341447

*Cotswold Care Services Limited

I, Michael Stratford

of 10 Anne Hathaway Drive, Churchdown, Gloucestershire, GL3 2PX,

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

Date and Description of charge Debenture dated 14 January 2003

Date of Registration § 23 January 2003

54 Lombard Street, London EC3P 3AH

Short particulars of property charged ø Fixed and Floating Charges over all assets and undertakings

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

Declarant to sign below

Street

Day

Month Year

reference (if any):

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

Barlow Lyde & Gilbert Beaufort House 15 St Botolph Street **London** EC3A 7NJ

3168532/MSXM/40210-46

For official use Mortgage section

Post room



COMPANIES HOUSE

16/09/03

Notes

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

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