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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



03517404

* Insert full name
of company

Name of company

*Cranley Limited

† 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

¶ Insert brief
details of
property

I, CHARLES DONALD OWEN CRANLEY
of Craegmore Healthcare, Pershore, Worcester

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~whole~~ ‡ ✓

Date and Description of charge ‡ Composite Debenture dated 11 March 2006 ✓

Date of Registration § 21 March 2006 ✓

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

Barclays Bank Plc (Security Agent) with its registered office at 1
Churchill Place, London, E14 5HP

Short particulars of property charged ¶

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 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 Craegmore Hall
Worcester WB3 7NW

Declarant to sign below

Day Month Year

on 14 09 2007

before me

L. J. Bicknell L. J. Bicknell

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

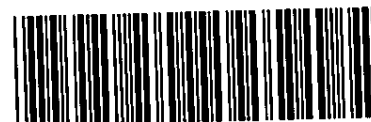
Presenter's name, address and
reference (if any)

Pinsent Masons
CityPoint
One Ropemaker Street
London
EC2Y 9AH

For official use
Mortgage section

Post room

SATURDAY



A45 15/09/2007 340
COMPANIES HOUSE