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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 black lettering

To the Registrar of Companies
(Address overleaf)

For official use

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Company number

3786161

* Insert full name
of company

Name of Company

* Active Care Partnerships (Lombardy) Limited

† Delete as
appropriate

I, William David McLeish

of Southgate House, Archer Street, Darlington DL3 6AH

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

~~[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)~~ †

Date and Description of charge ‡ **Debenture - 07/07/2006**

Date of Registration § **20 July 2006**

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

Barclays Bank PLC 5 The North Colonnade Canary Wharf London E14 4BB

§ The date of
registration may
be confirmed
from the
certificate

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 machinery
See the mortgage charge document for full details**

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

¶ Insert brief
details of
property

Declared at SOUTHGATE HOUSE Declarant to sign below

DL3 6AH

on
Day Month Year

05	08	2008
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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 Piper UK LLP
Princes Exchange, Princes Square,
Leeds LS1 4BY
Tel 08700 111 111
Reference PB

For official use
Mortgage section

FRIDAY



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08/08/2008

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COMPANIES HOUSE

Notes

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

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

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