

## COMPANIES FORM No. 403a **Declaration of satisfaction** in full or in part of mortgage or charge

**4**03a

CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete

To the Registrar of Companies (Address overleaf)

For official use

Company number

3786161

legibly, preferably in black type, or bold black 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

Name of Company

\* Active Care Partnerships (Lombardy) Limited

WILLIAM DAVID MCLEISH

of Southgate House, Archer Street, Darlington DL3 6AH

[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 - 17/09/2004

Date of Registration § 28/09/2004

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

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

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

Declared at \_ ITHICATE HOUSE Declarant to sign below

DU3 6AH

Day

Month

Year

on

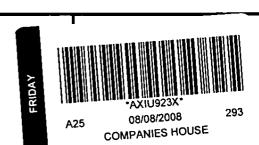
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A Commissioner for Oaths or Notary Public of Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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



## **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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