

**M****403b**

CHFP025

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold black lettering\*insert full name  
of company**Declaration that part of the  
property or undertaking charged  
(a) has been released from the  
charge; (b) no longer forms part of  
the company's property or undertaking**

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[1112]

03898254

Name of company

\* THE HESLEY GROUP LIMITED

I, DAVID NOEL HAYDON

of Wath Cottage, Damerham, Nr Fordingbridge, Hants, SP6 3HD

[a director] ~~XX~~ of the above company, dosolemnly and sincerely declare that with respect to the charge described below the part of the property  
or undertaking described [has been released from the charge] ~~XX~~~~XX~~

Date and description of charge † Guarantee and Debenture - 1st October 2001

Date of registration 10th October 2001

Name and address of [chargee] ~~XX~~  
Barclays Bank plc of 54 Lombard Street, London, EC3P 3AHShort particulars of property or undertaking released or no longer part of the company's property or  
undertaking § See attached scheduleAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1935Declared at 3 Courtyard Mews Declarant to sign below

Brookley Road

Brockenhurst

Hampshire SO42 7RB

Tel: 01590 623252

on 

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before me S. N. MartinA Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name, address and  
reference (if any):Browne Jacobson LLP  
44 Castle Gate  
NottinghamNG1 7BJ  
Ref: OPRI01For official use  
Mortgage section

Post room

A16  
COMPANIES HOUSE0419  
08/03/05

## **SCHEDULE OF RELEASED ASSETS**

Hesley Hall, Harworth, Doncaster – title number SYK8668

Hesley Hall Farm, Stripe Road, Tickhill, Doncaster – title number SYK393710

Fullerton House School, Denaby Main, Doncaster – title number SYK292226

Fullerton House School, The Lodge, Denaby Main, Doncaster – title number SYK229756

Red House, Denaby Main, Doncaster – title number SYK390854

Chauffeurs Cottage, Hesley Hall, Doncaster – Title number SYK384270

First Floor Stables and a staircase leading thereto at Hesley Hall, Harworth, Doncaster – title number SYK8669 (leasehold property – 999 year lease)

The interest of the Company in a lease dated 26 February 2002 in relation to Unit 2 Portland Place, Doncaster made between (1) Jack Lunn (Properties) Limited and (2) The Hesley Group Limited.

The interest of the Company in a lease dated 4 March 2004 in relation to Unit 4 Carr Square (known as "Mallard House") made between (1) Atkinson Smith Properties Limited (2) The Hesley Group Limited

The entire issued share capital of Hesley Lifecare Services Limited