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COMPANIES FORM No. 403a

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

403a

CHFP025

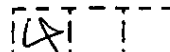
Please do not
write in
this margin

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



03904364

Name of company

Tomahawk Holdings Limited

* Insert full name
of company

I, Robert Foulston

of The Beeches, Clare Hill, Esher, Surrey KT10 9NB

† Delete as
appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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) ~~XXXX~~ †

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

Date and Description of charge ‡ legal charge dated 10/03/2003

Date of Registration § 21/03/2003

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ The Governor & Company
of the Bank of Scotland, The Mound, Edinburgh EH1 1YZ

Short particulars of property charged ¶ F/H property K/A The Woodlands Hall
Nursing Home, Gelderd Road, Gilderstone T/No: WYK273783.

¶ Insert brief
details of
property

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 WRASSE 2 Co, 3 Waterlone Sq
142, Holborn, London, EC1N 2SW

Declarant to sign below

Day Month Year
on 02 09 2009

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):

117809/120446/25834423.1

For official use
Mortgage section

THURSDAY



PC1

"P5PFECYM"

03/09/2009

1275

COMPANIES HOUSE