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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

20 1 1

3934732

* Insert full name of company

Name of company

* FOUR SEASONS HEALTH CARE PROPERTIES (CARE HOMES) LIMITED

I, ANTHONY GEORGE HEYWOOD

of FOUR SEASONS HEALTH CARE PROPERTIES (CARE HOMES) LIMITED

† Delete as appropriate

[a director] ~~[the secretary]~~ ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ † ✓

Date and Description of charge ‡ STANDARD SECURITY DATED 22 NOVEMBER 2004 ✓

Date of Registration § 1 DECEMBER 2004 ✓

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ ✓
SCARLET FINANCE LIMITED
6TH FLOOR, 69 PARK LANE, CROYDON, SURREY CR9 1TQ

Short particulars of property charged ¶

LINLATHEN NURSING HOME,
BROUGHTY FERRY, DUNDEE DD5 3NS ✓

¶ 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 LONDON

Declarant to sign below

Day Month Year
on 28 06 2005 ✓

before me JOHN WHYTE ELDER

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):

Tods Murray LLP
Edinburgh Quay
133 Fountainbridge
Edinburgh
EH3 9AG
DM.SES.CFS.F00689.1014

For official use
Mortgage section

Post room



SCT SL540B1M 0837
COMPANIES HOUSE 08/12/05

Notes

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

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