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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

1511

3934732

Name of company

* FOUR SEASONS HEALTH CARE PROPERTIES (CARE HOMES) LIMITED

* Insert full name
of company

I, ANTHONY GEORGE HEYWOOD

of FOUR SEASONS HEALTH CARE PROPERTIES (CARE HOMES) LIMITED

† Delete as
appropriate

[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)~~ †

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

Date and Description of charge ‡ STANDARD SECURITY REGISTERED 22 NOVEMBER 2004

Date of Registration § 1 DECEMBER 2004

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

CRAIGIEKNOWES NURSING HOME, CRAIGIE KNOWES ROAD, PERTH PH2 0DG

¶ 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

ANTHONY GEORGE HEYWOOD

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

[Signature]

Presenter's name, address and
reference (if any):

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

For official use
Mortgage section

Post room



SCT 8L54HB1F 0844
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