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

COMPANIES FORM No. 403a



Company number

4006225

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**

* 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

To the Registrar of Companies (Address overleaf)

Name of company

*Fostering Solutions Limited

I, Hilary Sara Doherty

of 19 Hardcastle Gardens, Bolton Lancashire BL2 4NZ

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) () t

For official use

Date and Description of charge Debenture created 24/01/2005

Date of Registration § 26/01/2005

Sheffield SPC, Ground Floor, 79 Hoyle Street, Sheffield S3 7EW

Short particulars of property charged ø 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

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

Declarant to sign below

J. S. Dohery

Day Month Year

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):

Halliwells LLP St James's Court Brown Street Manchester M2 2JF kob/M403a-fostering

before me

For official use Mortgage section Post room **COMPANIES HOUSE** 19/01/2006

Notes

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

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