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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

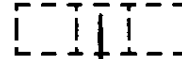
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



04117111

Name of company

Happen Fostercare Limited

I, David Johnson

of 14 Royle Avenue, Glossop, Derbyshire, SK13 7RD

† 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

¶ Insert brief
details of
property

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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)~~ ‡

Date and Description of charge ‡ 19 May 2003 Legal Charge

Date of Registration § 22 May 2003

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ Barclays Bank Plc
54 Lombard Street, London, EC3P 3AH

Short particulars of property charged ¶ Freehold property known as 6 West Bar,
Banbury, Oxfordshire, OX16 9RR

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 3 Hardman Square, Spinningfields Declarant to sign below
Manchester M3 3EB

Day Month Year
on 02 05 2008

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)

Halliwell's LLP
3 Hardman Square
Spinningfields
Manchester
M3 3EB

For official use
Mortgage section

FRIDAY



A40 09/05/2008 230
COMPANIES HOUSE

Notes

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

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