COMPANIES FORM No. 403a

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



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, eq

'Mortgage Charge,

§ The date of registration may

from the

certificate

ø Insert bnef details of

property

'Debenture' etc

be confirmed

To the Registrar of Companies (Address overleaf)

Company number

04146017

Name of company

. SAPPHIRE CARE SERVICES LIMITED

1. ALBERT EDWARD SMITH

of FLINT HOUSE, FROX FIELD, WILTS HIRE

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

Date and Description of charge ‡ 17/09/2007 DEBENTURE

Date of Registration § 26/09/2007

THE MOUND, EDINBURGH EH1 1YZ

Short particulars of property charged a FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING BUILDINGS FIXTURES BOOK DEBTS UNCALLED CAPITAL 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

ONESOUTH PLACE Declared at

Declarant to sign below

E(2M LOWDON

Day Month

Year

8

before me

AILIE MURRAY

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

DICKSON MINTO 22-25 FINSBURY SQUARE LONDON

Presentor's name, address and reference (if any)

Ashurst LLP Broadwalk House 5 Appold Street London EC2A 2HA

For official use Mortgage section

Post room

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23/07/2008 COMPANIES HOUSE

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