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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

5

4419300

Name of company

*Retirement Villages (Rugby) Limited ("the Company")

I, Raymond Alan Brown
of 67/68 Jernyn Street London SW1Y 6NY

† Delete as
appropriate

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ † 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 ‡ 15th July 2002 Debenture

Date of Registration § 24 July 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ National Westminster Bank
Plc, PO Box 1, 1 Stoke Road, Guildford, Surrey

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § Please see attached.

Ø 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 AMHURST BROWN COLOMBOTTI
2 DUKE STREET, ST. JAMES'S
LONDON SW1Y 6BJ

Declarant to sign below

Day Month Year

on 3/0/06 2/0/03

before me Caroline Rasky

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):

Amhurst Brown Colombotti
2 Duke Street St James's
London
SW1Y 6BJ

REF: 31124(2)

For official use
Mortgage section

Post room



A21
COMPANIES HOUSE

0534
03/07/03

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Notes

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

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

RIDER TO M403a

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.

