

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, 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)

For official use Company number 4419300

Name of company

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

Raymond Alan Brown 64/68 Jermyn Street London SWIY 6NY

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

Date and Description of charge \$\frac{1}{2}\$ 15th July 2002 Legal Charge

25 July 2002 Date of Registration §

whose registered office is at 11-15 Farm Street, London

Short particulars of property charged ø Please see attached.

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 COLOMBOTT

LONDON SWIY 6BJ

2 DUKE STREET, ST. JAMES'S

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

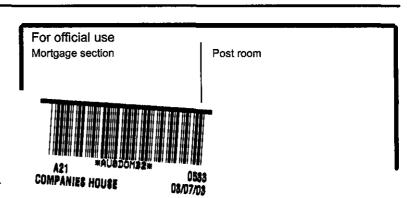
Declarant to sign below

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

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

REF: 31124(5)

before me



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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

Freehold property being the land and buildings known as Cawston House, Dunchurch, Warwick, all the plant, machinery and fixtures and fittings, all furniture, furnishings, equipment, tools and other chattels, the goodwill and proceeds of any insurance. See the mortgage charge document for full details.

