A

CHFP041

COMPANIES FORM No. 403a

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

403a

For official use Company number

4785303

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, g 'Mortgage', 'Charge', 'Debenture' etc.

§The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the	Registrar	of Co	mpanies
(Addre	ess overle	af)	•

Name of company

* OAKTREE CARE GROUP LIMITED

I, MICHAEL JOSEPH VOLF

of Morants Hall, Colchester Road, Great Bromley, Colchester CO7 7TN

Date and Description of charge # 19/06/03 Debenture

Date of Registration § 25/06/03

Bank PLC of 135 Bishopsgate, London EC2M 3UR

Short particulars of property charged Fixed & floating charge over undertaking all property & assets present/future incl goodwill bookdebts uncalled capital buildings fixed plant 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 65 Reev Street

0 1 0

London EC4Y IHS

Year Commissioner for Oat-

London EC3M 8BR.
England
(Rachel Morris)

before me K. Mary

Month

0 | 8 | 2

Day

on

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):

Wollastons Brierly Place, New London Road Chelmsford CM2 OAP DX 89703 CHELMSFORD 2 For official use 10/03
Mortgage section Post room

A24
COMPANIES HOUSE 13/08/05 Com 403a-1/2

Declarant to sign below

Notes

The address of the Registrar of Companies is:-

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