

M

CHFP025

Please do not
write in
this margin

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

§insert brief details
of property or
undertaking no
longer subject to
the charge

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1101

04790588

Name of company

* Craegmoor Homes Limited

I, Charles Cameron
of Orchard Manor, Church Lane Martin Humberston, Leicestershire, NR3 8TQ
[a director] [the secretary] ~~XX~~ of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property
or undertaking described [has been released from the charge] ~~XX~~
~~XX~~†

Date and description of charge ‡ Supplemental Legal Mortgage created 21 January 2005

Date of registration § 28 January 2005

Name and address of [chargee] ~~XX~~† Barclays Bank PLC

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § Property and assets at Suttons Manor Medium Secure Independent
Hospital, London Road, Stapleford Tawney, Essex RM4 1SR (registered at
the Land Registry with title numbers EX325608 and EX325609).
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 Craegmoor House,
Perdiswell Park, Worcester

Declarant to sign below

Day Month Year
on 21 03 2007

before me J. E. Wain

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):

Pinsent Masons
3 Colmore Circus
Birmingham
B4 6BH

Ref: KS03/632135.07000/21155118

For official use
Mortgage section

Post room

SATURDAY



A11

AG9KIOB0
31/03/2007
COMPANIES HOUSE

101