M

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

COMPANIES FORM No. 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

† Delete as

‡ Insert a

appropriate

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of registration may

from the

certificate

ø Insert brief

details of property

be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use Company number 05107898

Name of company

*Active 8 Care Limited

I, Andrew Thompson

of 28 Norfolk Road, Lytham, Lancashire, Fy8 4JG

Date and Description of charge ‡ Debenture dated 01 July 2004

Date of Registration § 06 July 2004

National Westminster Bank Plc, 135 Bishopsgate, London, EC2M 3UR

Short particulars of property charged \emptyset by way of a fixed charge all freehold and leasehold property and by way of floating charge all undertaking, property assets, and rights of the Company.

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

MANCHESTER -

Declarant to sign below

Day

Month

Year

2101017

before me

ALEX D CONNEIL

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):

Halliwells LLP The Plaza 100 Old Hall Street Liverpool L3 9TD For official use Mortgage section

Post room

AA9N2NBG A06 23/02/2007 COMPANIES HOUSE

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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