M

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

COMPANIES FORM No. 403a



Company number

05188268

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

t 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)

Name of company

*Barlows Childcare Properties Limited

I, Maureen Mary Bennett

of 7 Chaplin Close, Salford, Lancashire, M6 8FW

[a director] MAXAGE AND MAXIMUM DIRECTOR MAXAGE MAXAGE MAXAGE MAXAGE AND 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) (1000) 1

For official use

Date and Description of charge ‡ Debenture dated 23 December 2004

Date of Registration § 30 December 2004

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures 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 HALLIWELLS ILP, 3+MAMMA) Declarant to sign below SQUAKE, SPINNINE FELDS MANCHESTER

Day Month

Year

on 014 112 2101018 before me 1000 (NINIA (ATHAM

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 3 Hardman Square Spinningfields Manchester M3 3EB

LAD/K25198.5

For official use Mortgage section

Post room

A20 06/12/2008 COMPANIES HOUSE

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Laserform International Limited 12/99

Notes

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

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