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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

16

05188268

Name of company

*Barlows Childcare Properties Limited

I, Maureen Mary Bennett

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

† Delete as
appropriate

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † of 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) ~~DO NOT WRITE IN THESE SPACES~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Legal Charge dated 19 July 2007

Date of Registration § 24 July 2007

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ The Co-operative Bank plc
1 Balloon Street, Manchester, M60 4EP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ See appendix

¶ Insert brief
details of
property

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 LLP, 3 HARDMAN SQUARE, SPINNINGFIELDS, MANCHESTER Declarant to sign below

Day Month Year
on 04 12 2008

before me (NINA LATHAM)

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

SATURDAY



A50OH5F4

A20

06/12/2008

373

COMPANIES HOUSE

Notes

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

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

Appendix to Form 403a

Barlows Childcare Properties Limited (05188268)

Legal Charge dated 19 July 2007

Short particulars:

PROPERTY K/A LAND AND BUILDINGS AT CHRISTIE FIELDS OFFICE PARK, DERWENT AVENUE, WEST DIDSBURY, MANCHESTER, A FLOATING CHARGE OVER ALL UNFIXED PLANT AND MACHINERY AND OTHER CHATTELS AND EQUIPMENT, AND ASSIGNS THE GOODWILL OF THE BUSINESS CARRIED ON AT OR FROM THE PROPERTY AND THE BENEFIT OF THE LICENCE OR CERTIFICATE, THE RIGHT TO RECOVER AND RECEIVE ANY COMPENSATION PAYABLE IN RESPECT OF THE LICENCE SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

JS

NCC