## 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

1 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

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

For official use Company number

5555758

Name of company

\*Libra Careco CH2 Propco Limited

I, RICHARD MIDMER

Date and Description of charge ‡ Share Charge dated 12 December 2006

Date of Registration § 2 January 2007

The Royal Bank of Scotland plc of 135 Bishopsgate, London, EC2M 3UR (as Security Trustee)

Short particulars of property charged ø All the issued shares in Care Homes No.2 Limited (a company incorporated in the Cayman Islands with registered number 84926) together with all dividends or other distributions, interest and other moneys 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 ONE FLEET PLACE, LONDON, ECHM 7WS Declarant to sign below

Day Month Year

on 2 3 0 1 2 6 8 7

before me Hade

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):

Denton Wilde Sapte LLP
One Fleet Place
London
EC4M 7WS

69062.00001



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