

# 403a

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

For official use      Company number

11-11-11

FC027202

\* Insert full name  
of company

\* Care Homes No. 2 Limited (the Company)

of THE GARDEN HOUSE, 30A CLARE LAWN AVENUE, LONDON SW4 8BG

[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative secretary~~ † 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) ~~(part)~~ +

Date and Description of charge ‡ Debenture dated 12 December 2006

Date of Registration § 2 January 2007

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

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

Short particulars of property charged ø

All of the undertaking, property and assets 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 ONE FLEET PLACE, LONDON EC4M 7WS Declarant to sign below

Day Month Year

on 2 3 0 1 2 0 0 7

before me

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

For official use  
Mortgage section

THURSDAY



LD3 25/01/2007 430  
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