COMPANIES FORM No. 403a Declaration of satisfaction in full or in part

of mortgage or charge

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

- 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

То	the	Reg	istrar	of	Companies
(A	ddr	985	over	lea	f)

For official use Company number 02190472

Name of company

*MAGNOLIA HOUSE NURSING HOMES LIMITED (THE "COMPANY")

JULIAN PERCY INNELL

of 3 WOODLANDS PARK, LEIGH-ON-SEA, ESSEX, SS9 3TX

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) 00001 †

Date and Description of charge \$ 20/08/96; DEED OF ASSIGNMENT OF GOODWILL

Date of Registration \$ 28/08/96

CITIBANK INTERNATIONAL PLC HAVING ITS REGISTERED OFFICE AT CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB ALL THE GOODWILL OF THE COMPANY OF AND IN Short particulars of property charged ø THE BUSINESS OPERATED BY THE COMPANY FROM THE PREMISES SITUATE AND KNOWN AS BARLING LODGE, LITTLE WAKERING ROAD, BARLING, ESSEX 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.

にっぱーパーンラ4・ Declarant to sign below COOPER LINE AND Declared at

Day Month Year 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): Berg Legal 35 Peter Street Manchester

M2 5BG

For official use Mortgage section

Post room

COMPANIES HOUSE

22/09/2006

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