

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

5-11-77

05153919

Name of company

*A+D Care Plus Limited (the "Company")

I, Mark Hales

of The Lodge, 30A Frederick Street, Edgbaston, Birmingham, B15 1JN

[a director] ~~the secretary~~ ~~the assistant secretary~~ ~~the administrator~~ ~~referred~~ t 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) ~~NO~~ YES ☒ ~~NO~~ YES ☐

Date and Description of charge ‡ Debenture dated 26 January 2007

Date of Registration § 14 February 2007

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ National Westminster Bank plc, 135 Bishopsgate, London, EC2M 3UR

§ The date of registration may be confirmed from the certificate

Short particulars of property charged a Fixed and floating charges over the undertaking and all property and assets present and future

Ⓐ 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

Hammonds

Declared at Hammonds
Rutland House
148 Edmund Street

Declarant to sign below

Day Month Year
on 01 11 2007

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)

Hammonds
Rutland House
148 Edmund Street
Birmingham
B3 2JR

For official use

Mortad

TUESDAY



A07

A65MLUF1

06/11/2007

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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