



00439627

on of satisfaction in part of mortgage

411A**or charge**

Pursuant to Article 411(1)(a) of the Companies (Northern Ireland) Order 1986

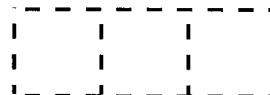
To the Registrar of Companies

Please do not
write in this
marginPlease complete
legibly,
preferably in
black type, or
bold block
lettering

For official use

Company number

Name of Company



NI 026058

* Insert full
name of
Company**SPA NURSING HOMES LIMITED**

*

† delete as
appropriate**EDWIN SAMUEL JOHNSTON**

I, _____

18 ORBY LINK, BELFAST BT5 5HW

of _____

[a director] [~~the 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] †**3rd APRIL 2001 FLOATING CHARGE**‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
Mortgage Charge
Debenture etc

Date and description of charge ‡ _____

6th APRIL 2001

Date of registration Ø _____

Name and address of [chargee] [~~trustee for the debenture holders~~] † **ANGLO IRISH BANK
CORPORATION plc of 14-18 Great Victoria Street, Belfast BT2 7DA**Ø the date of
registration may
be confirmed from
the certificateShort particulars of property charged § **The undertaking of the Company and all its
property whatsoever and wheresoever both present and future including its uncalled
capital for the time being**§ insert brief
details of propertyAnd 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 32-38 Linenhall Street,

Declarant to sign below

Belfastthe 24th day of June

Two Thousand and Eight before me

A Commissioner for Oaths or Notary Public or
Justice of the Peace or Solicitor having the powers
conferred on a Commissioner for OathsPresentor's name, address and
reference (if any): ATR/JC
John McKee & Son, Solicitors,
The Linenhall,
32-38 Linenhall Street,
Belfast BT2 8BG.

For official use

Mortgage Section

Public Office

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

25 JUN 2008

COUNTER RECEIVED