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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

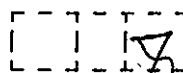
Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use Company number



1915148

* Insert full name
of company

Name of company

YORKSHIRE PARKCARE COMPANY LIMITED

I, SIMON JOHN BISHOP
of HILLCARNIE, ST ANDREWS ROAD DROITWICH, WORCS.

† Delete as
appropriate

[a director] [the secretary] [the administrator] [the administrative receiver] 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]

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge: LEGAL CHARGE DATED X 10.1.94 ✓

Date of Registration: X 4.1.94 ✓

Name and address of [chargee] [trustee for the debenture holders] THE BRITISH
LINEN BANK LIMITED

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: F/H PROPERTY 2/A THE DALES
NURSING HOME, DRAUGHTON, NEAR SKIPTON, NORTH YORKS.

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 St. Andrews Road, Droitwich.
Worcs

Declarant to sign below

the 26th day of November
one thousand nine hundred and ninety six.
before me

S. J. Bishop

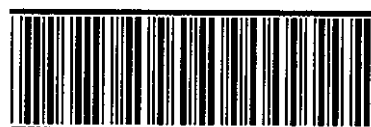
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

P. J. GRIFFITHS SOLICITOR DROITWICH

Presentor's name, address and
reference (if any):

SIMON BISHOP +
PARTNERS
DX 19923 DROITWICH

For official
Mortgage sec

A39 *ACFHF9X* 276
COMPANIES HOUSE 06/12/96

COMPANIES HOUSE 27/11/96