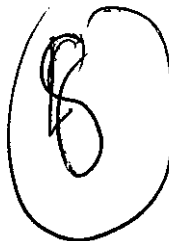


M

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

To the Registrar of Companies

For official use

Company number

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

--	--	--	--

2083074

* Insert full name
of company

Name of company

* HEALTH & CARE SERVICES (UK) LIMITED

I, SIMON JOHN BISHOP

of Hillcairnie, St Andrews Road, Droitwich

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 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 17th August 1995

Date of Registration 23rd August 1995

Name and address of [chargee] ~~XXXXXX~~ Barclays Bank Plc of
City Office Park, Tritton Road, Lincoln

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged Gatehouse Farm Stallingborough Road
Inningham registered with Title Number HS98291

¶ 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.

Declared at 1 South Quay

Victoria Quays

Wharf Street Sheffield

the 4th day of February
one thousand nine hundred and ninety seven
before me [Signature]

Declarant to sign below

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

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

Simon Bishop & Partners
Hillcairnie
St Andrews Road
Droitwich

For official use
Mortgage section

