M

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

COMPANIES FORM No. 403a



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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2083074

Name of company

*Health & Care Services (UK) Limited

I, Michael Stratford

of 10 Anne Hathaway Drive, Churchdown, Gloucestershire GL3 2PX

Date and Description of charge Debenture dated 23 November 2000

Date of Registration § 6 December 2000

Name and address of ** [trustee for the debenture holders] Prudential Trustee Company Limited, 142 Holborn Bars, London ECIN 2NH

Short particulars of property charged ϕ Fixed and Floating Charges over all assets and undertaking

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 Beaufort House, 15 St Botolph St,

Declarant to sign below

M. a. Unt,

London EC3A 7NJ

on 1,9 0,9 2,0,0,3

before me

All I

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):

Barlow Lyde & Gilbert Beaufort House 15 St Botolph Street London EC3A 7NJ 40210-46/AGS/#3188830 For official use Mortgage section

Post room

*AT4TFONG**
COMPANIES HOUSE

O439
25/09/03

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ