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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



02091082

* Insert full name
of company

Name of company

*Ultima Healthcare Limited

† 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

¶ Insert brief
details of
property

I, PAUL RICHARD AUBERY

of 1 Malthouse Drive, Regency Quay, Chiswick, London W4 2NR

[a director] ~~or secretary~~ ~~or authorised signatory~~ ~~or authorised signatory~~ 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~~ ☒

Date and Description of charge ‡ Rent Deposit Deed dated 11/06/1998

Date of Registration § 17/06/1998

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

NHP Securities No. 4 Limited, 6 Broad Street Place, London EC2M 7JH

Short particulars of property charged ¶

The initial deposit, all interest, the deposit account and the deposit balance.

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 135 Brooksgate London

Declarant to sign below

Day Month Year

on 06 12 2006

before me Wensde Clement de Grandpre

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):

Denton Wilde Sapte LLP
One Fleet Place
London
EC4M 7WS

(7644944.01)

For official use
Mortgage section



LD3
COMPANIES HOUSE

LFK9CLG6
313
18/12/2006

Notes

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

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