

M

CHWP000

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
(Address overleaf)

For official use

Company number

--	--	--	--	--	--

02451428

Name of company

* insert full name
of company

* IHI Limited

I, Jon Hather

of Barchester Healthcare Limited

† 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 # Fixed and floating charges on 06/12/2004

Date of registration ø 17/12/2004

Name and address of [chargee] [trustee for the debenture holders]† The Royal Bank of Scotland PLC

ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § Fixed and floating charges over the undertaking and all
property and assets present and future

§ 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

702 Fulham Road
London SW10 9RT

Declarant to sign below

Day Month Year

on

28	10	2008
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before me

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

Elizabeth McInnes

Presenter's name address and
reference (if any)

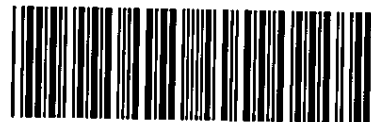
Jon Hather
Suite 201, The Chambers,
Chelsea Harbour
London
SW10 0XF

For official Use (02/06)

Mortgage Section

Post room

WEDNESDAY



ASJ3N4DS

A37

29/10/2008

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COMPANIES HOUSE