

403a

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

For official use Company number

1115

02653123

*Avalon Nursing Homes Limited

of Flat 46, The Piper Building, Peterborough Road, London SW6 3EF

[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)** ~~(part)~~

Date and Description of charge ‡	Debenture dated 12 February 2003
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Date of Registration § 4 March 2003

Name and address of [chargee] ~~trustee for the debenture holders~~

The Royal Bank of Scotland PLC, 280 Bishopsgate, London EC2M 4RB

Short particulars of property charged Fixed and floating charges over the under-
taking and all property and assets present and future including goodwill,
bookdebts, uncalled capital, buildings, fixtures, fixed plant & machinery
 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 Atlix, Quintana Roo, Mexico
January 14, 1961

Declarant to sign below

on

Day	Month	Year
11	1	2004

before me

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):

Berwin Leighton Paisner
Adelaide House, London
Bridge, London, , EC4R 9HA

3032800.1

For official use
Mortgage section

Post room



A87
COMPANIES HOUSE

0464
09/11/04