COMPANIES FORM No. 403a

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



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

a Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

02653123

Name of company

*Avalon Nursing Homes Limited

I, David Duncan

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

[a director] NAO 300 CENT [100 CONTROL NO CO solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (\$60%). †

Date and Description of charge Debenture dated 12 February 2003

Date of Registration § 4 March 2003

Name and address of [chargee]

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

Short particulars of property charged ø Fixed and floating charges over the undertaking 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.

Liter of the Declared at

Declarant to sign below

Drumm

Day Month Year on 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

COMPANIES HOUSE

Post room

09/11/04

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