

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

2653123

* Insert full name
of company

Name of company

* AVALON NURSING HOMES 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

Ø Insert brief details of property

I, David Gregor Duncan

of Suite 201, The Chambers, Chelsea Harbour, London SW10

[a director] ~~XXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~† 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 ~~XXXX~~†

Date and Description of charge†	23 March 1996 - Legal Charge
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Date of Registration § 26 March 1996

Name and address of [chargee] [trustee for the debenture holders]
The Governor and Company of the Bank of Scotland

Short particulars of property charged ø
Please see attached.

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 Adelaide House, London Bridge,
London EC4R 9HA

Declarant to sign below

Day Month Year

on

1	2	0	2
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2	0	0	3
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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

GOB/B1478.41/2329132

For official use
Mortgage secti



A10
COMPANIES HOUSE

0804
21/02/08

Notes

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

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

Land at High Habberley, Kidderminster, Worcestershire, and all buildings and other structures and goodwill, plant machinery fixed and floating charges over all plant machinery and other chattels, see the mortgage charge document for full details.