COMPANIES FORM No. 403a

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

CHFP025

Please do not 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

1 Dolete as appropriate

I Insert a description of the

instrument(s)

creating or evidencing the

charge, eg 'Mortgage, Charge

§ The date of registration may

from the

certiticate

ø insert brief details of

property

be confirmed

'Debenture' etc

To the Registrar of Companies (Address overleaf)

Company number

02928647

Name of company

· HEDDFAN CARE LIMITED

LALBERT EDWARD SMITH

of FLINTHOUSE, FROX FIELD, WILTSHIRE

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXX) †

Date and Description of charge ‡ 17/09/2007 DEBENTURE

Date of Registration § 26/09/2007

THE MOUND, EDINBURGH EH1 1YZ

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING BUILDINGS FIXTURES BOOK DEBTS UNCALLED CAPITAL PLANT AND 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

ONE SOUTH PLACE Declared at ECZ M LONDON

Declarant to sign below

Day Month Year

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 22-25 NTO FINSBUR DICKSON

Presentor's name, address and reference (if any)

Ashurst LLP Broadwalk House 5 Appold Street London EC2A 2HA

For official use

Mortgage section

Post room

LD6 23/07/2008 **COMPANIES HOUSE** 9923816

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