

M

COMPANIES FORM No. 403a

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

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

19

02965073

Name of company

* SPECIALITY CARE (REHAB) LIMITED

I, Michael Stratford
of 10 Anne Hathaway Drive, Churchdown, Glos GL3 2PX

† 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

¶ Insert brief
details of
property

[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) ‡

Date and Description of charge ‡ 28/09/00 Group Debenture

Date of Registration § 12/10/00

Name and address of [chargee] ~~trustee for the debenture holders~~ Barclays Bank Plc
54 Lombard st, London EC3P 3AH

Short particulars of property charged ¶ Fixed and floating charges over the
undertaking and all property and assets present and future including
goodwill bookdebts uncalled capital buildings etc.,

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 LAYTONS
SOLICITORS
CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS, LONDON EC4Y 0LS

Declarant to sign below

M. G. Stratford

Day Month Year
on 26 07 20 01

before me

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

Presenter's name, address and
reference (if any):

Taylor Joynson Garrett
Carmelite, 50 Victoria
Embankment, Blackfriars,
London, EC4Y 0DX

For official use
Mortgage section

Post room



A40
COMPANIES HOUSE

0819
29/08/01