

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

8

02965073

Name of company

*Speciality Care (Rehab) Limited

I, Mike Stratford

of Speciality Care (Rehab) Limited

† Delete as
appropriate

[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

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in **(full)** ~~(part)~~ †

Date and Description of charge ‡ 14.12.98 - Deed of Debenture

Date of Registration § 16.12.98

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Craegmoor Finance Plc
"Hillcairn", St Andrews Road, Droitwich, Worcestershire, WR9 8DJ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • See attached Schedule

■ Insert brief
details of
property

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 _____

Declarant to sign below

M. A. Stratford

Day Month Year
on 22 09 / 2000

before me *William Howard*

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):

Barlow Lyde & Gilbert
Beaufort House
15 St Botolph Street
London
EC3A 7NJ
#1277051

For official use
Mortgage section

Post room



A08
COMPANIES HOUSE

0580
03/10/00

Notes

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

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

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Speciality Care (Rehab) limited

Company No.
02965073

**Schedule of Particulars of property
charged:**

- 1 Hill House Nursing Home and Riding school, Sand Lane, Osgoodby, Lincs;
- 2 Ogilvie Court, America Road, Earls Colne, Essex;
- 3 Rosehill Rehabilitation Unit, Rosehill road, Torquay

fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery. See CH microfiche for full details.