

M1

COMPANIES ACT 1985

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

403a

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

For official use Company number

* Insert full name
of company

Name of company

SPECIALITY CARE (REHAB) LIMITED

Simon John Bishop

"Hillcairnie" St Andrews Road Droitwich WR9 8DJ

† 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
paid or satisfied in [full] [part]†

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

Date and Description of charge: 1.6.1995 Legal Charge

Date of Registrations: 7.6.1995 2-6-95 SJB

Name and address of [chargee] [trustee for the debenture holders]: The Royal Bank of
Scotland 36/37 New Bridge Street London EC4V 6BJ

Short particulars of property charged: ~~THE DOWER HOUSE DOVE CLINIC AND COTTAGE~~
~~1 and 2 Brook Side Rolleston on Dove Staffordshire~~
~~ROLLESTON BURTON UPON TRENT STAFFORDSHIRE~~

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 St. Andrews Road Droitwich
in the County of Worcester

Declarant to sign below

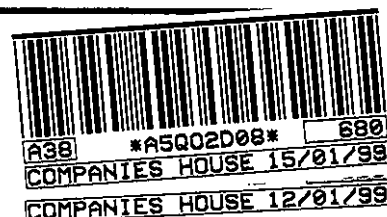
the Eleventh day of January
one thousand nine hundred and Ninety Nine
before me P.J. Guse Solicitor

S.J. Bishop

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):
Simon Bishop & Partners
"Hillcairnie"
St Andrews Road
DROITWICH WR9 8DJ
Ref: SJB.Parkcare

For official use
Mortgage section



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies M403a

1987 Edition
188 F7026
5010406