

# M

# 403a

Pursuant to section 403(1) of the Companies Act 1985

For official use      Company number

9 03010116

Name of company

**. SPECIALITY CARE (REST HOMES) LIMITED**

1. ALBERT EDWARD SMITH  
of FLINT HOWE, FROXFIELD, WILTSHIRE, SN 8 3JY

[a director] XXXXXXXX XXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX † 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 †	17/09/2007 DEBENTURE
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Date of Registration § 26/09/2007

Name and address of [chargee] ~~XXXXXXXXXXXXXXX~~ BANK OF SCOTLAND PLC  
THE MOUND, EDINBURGH EH1 1YZ

Short particulars of property charged a      **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

Declared at GNE SOUTH PLACE,  
LONDON, EC2M 2WG

Declarant to sign below

Day Month Year  
on 11 8 07 2008

before me ALLIE MURRAY

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

DICKSON MINTO 22-25 FINSBURY SQUARE, LONDON

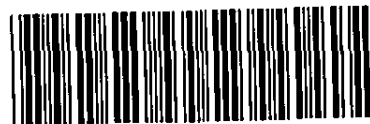
Presenior's name, address and  
reference (if any)

Ashurst LLP  
Broadwalk House  
5 Appold Street  
London  
EC2A 2HA

For official use  
Mortgage section

Post room

WEDNESDAY



\*LK3BG1NN\*

23/07/2008

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COMPANIES HOUSE

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