## **COMPANIES FORM No. 403a**

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



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

† 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
- ø insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

03257061

Name of company

. SPECIALITY CARE (REST CARE) LIMITED

LIBERT EDWARD SMITH

FROXFIELD, WILTSHIRE, SN8 3 JY FLINT HOUSE,

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (COX) 1

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

Declared at ECZM CONDON

Declarant to sign below

Day Month

Year

LILIE before me

MURRAY

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

DICK SON MINIC 77~15

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

Ashurst LLP Broadwalk House 5 Appold Street London ECZA 2HA

For official use Mortgage section

Post room

LD6

23/07/2008 COMPANIES HOUSE 9924187

Lavertours Internationa