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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

[] [] [] [] [] [] [] [] [] []

3257061

* Insert full name
of company

Name of company

SPECIALITY CARE (REST CARE) LIMITED

* Delete as
appropriate

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

I, Simon John Bishop

of "Hillcairnie" St Andrews Road Droitwich WR9 8DJ

~~(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:

15.11.1996 Debenture

Date of Registrations

30.11.19967

Name and address of [chargee] [trustee for the debenture holders] **The Governor and Company
of the Bank of Scotland 1 Hamilton House 1 Temple Avenue London**

Short particulars of property charged

All property and assets

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

the Eleventh day of January

one thousand nine hundred and ninety nine

before me [Signature] **P.J. GUSE**

SOLICITOR

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

Declarant to sign below

S.J. Bishop

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 Society Ltd, 24 Gray's Inn Road, London WC1X 8HR