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403a

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

For official use Company number

13

03341447

Name of company

• COTSWOLD CARE SERVICES LIMITED

of FLINT HOUSE, FROXFIELD, WILTSHIRE, SN8 3JY

[a director] ~~DO NOT TYPE IN THESE SPACES~~ t 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) ~~whole~~ part

Date and Description of charge ‡ 17/09/2007 DEBENTURE

Date of Registration § 26/09/2007

Name and address of [chargee] ~~(XXXXXXXXXXXXXXXXXXXX)~~ 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 ONE SOUTH PLACE

Declarant to sign below

Day Month Year

on 1, 8 0, 7 2, 0 0, 8

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 27-25 FINSBURY SQUARE, LONDON

Presentor'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



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23/07/2008

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COMPANIES HOUSE