**COMPANIES FORM No. 403a** 

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



CHFP025

Please do not write in this maroin

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

Please complete legibly, preferably in black type, or

To the Registrar of Companies (Address overleaf)

For official use Company number 03341447

bold block lettering

Insert full name of company

† Delete as appropriate

I Insert a

description of the instrument(s) creating or

evidencing the

Debenture' etc

charge eg

Mortgage, 'Charge',

§ The date of registration may

from the

certificate

a Insert brief

details of property

be confirmed

Name of company

· COTSWOLD CARE SERVICES LIMITED

## EDWARD SMITH ALBERT

of FLINT HOUSE, FROXFIELD &US, BRIHZTIW solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXX) 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 ONE SOUTH PLACE Declarant to sign below

EC2M OVDOV

Day Month Year before me

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

DICKGON MINTO

For official use

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

Ashurst LLP Broadwalk House 5 Appold Street London EC2A 2HA

Mortgage section Post room

Laserform International Limited 12\*

LD6 23/07/2008 **COMPANIES HOUSE**  23151

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