M

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

COMPANIES FORM No. 403a



Company number

3486535

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

t 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

A Commissioner for Oaths 10 Philpot Lane, London EC3M 8BR, England (Jath A. Rogers)

| To the Registrar of Companies |
|-------------------------------|
| (Address overleaf) |

Name of company

 $_{\star} \texttt{WESTMINSTER}$ HEALTH CARE (NH) LIMITED

I, DAVID DUNCAN

of 46 THE PIPER BUILDING, PETERBOROUGH ROAD, LONDON, SW6 3EF

For official use

Date and Description of charge ‡ STANDARD SECURITY PRESENTED IN SCOTLAND 15.12.03

Date of Registration \$ 20.12.03

THE ROYAL BANK OF SCOTLAND PLC, 280 BISHOPSGATE, LONDON, EC2M 4RB

Short particulars of property charged ϕ THREE HUNDRED AND THIRTY TWO EDINBURGH ROAD, GLASGOW TITLE NO. GLA4355.

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 Suite 201, THE CHAMBERS, Decla

Declarant to sign below

Druncan

CHELSEA HARBOUR, LONDON SWIO OXF

Day Month Year
on 1 3 1 2 2 0 0 4

before me

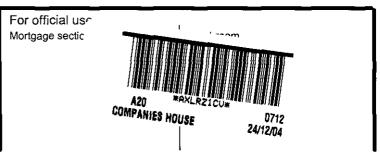
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

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

Commissioner for Oaths

Berwin Leighton Paisner Adelaide House, London Bridge, London, EC4R 9HA

3095068



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ