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

COMPANIES FORM No. 403a



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

Name of company

To the Registrar of Companies

(Address overleaf)

For official use

Company number

03779937

† Delete as appropriate

1 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

*Platinum Healthcare Limited

KAUL OR 35 PRINCES COURT, WEMBLEY HAY 755 SHEILA

of Platinum Healthcare Limited

[the secretary] [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) (AND) †

Date and Description of charge ‡ Rent Deposit Deed dated 27 May 1999

Date of Registration § 11 June 1999

Name and address of [chargee] (Chargee) (Charg Block A, Upper Ground Floor, Dukes Court, Duke Street Woking GU21 5BH

Short particulars of property charged ø Deed dated 21 April 1998 in respect of St Helens Nursing Home, 6 Manor Road, Bishop Auckland, County Durham

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

Declarant to sign below

Day

Month

OI

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

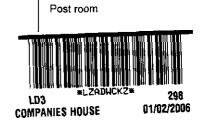
Joanna C Foster Solicitor Tilbrook Turner Foster 10 The Broadway Woking, Surrey **GU21 5AT**

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

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

NCXD/70-40005282/AJXD

For official use Mortgage section



Laserform International Limited 12/99

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