

# M

## COMPANIES FORM No. 403a

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

# 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



03779937

Name of company

\*Platinum Healthcare Limited

I, SHEILA K GUL, of 35 PRINCES COURT WEMBLEY HA9 7JJ  
of Platinum Healthcare Limited

† 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

¶ Insert brief  
details of  
property

~~I, 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 ‡ Supplemental Debenture dated 8 October 1999

Date of Registration § 15 October 1999

Name and address of [chargee] ~~XXXXXX~~ NHP Securities No. 3 Ltd  
Block A, Upper Ground Floor, Dukes Court, Duke Street  
Woking GU21 5BH

Short particulars of property charged ¶ i. St Helens Nursing Home, 6 Manor Rd,  
Auckland, Co Durham, ii. Washington Lodge Nursing Home, Washington plus  
two other properties

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 Woking.

Declarant to sign below

Day Month Year

on 27 01 2006

before me [Signature]

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

[Signature]  
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

Post room



LD3  
COMPANIES HOUSE

300  
01/02/2006