

COMPANIES FORM No. 403a

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



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

of company

* Insert full name

† 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

To the Registrar of Companies (Address overleaf)

For official use

Company number

03779937

Name of company

*Platinum Healthcare Limited

1. SHELLA KAUL, OF 35 PRINCES COVET, WEMBLEY HAG 755

of Platinum Healthcare Limited

[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) (XXXX) †

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

Date of Registration § 11 June 1999

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 Sushma I and II Private Nursing Home, 7-9 Fennel Road, Antrim, Co. Antrim.

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

wor

Declarant to sign below

Day Month Year 0101

before me

A Commissione 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

