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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

8

03779937

Name of company

*Platinum Healthcare Limited

I, SHEILA KAU, 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 ‡ Rent Deposit Deed dated 27 May 1999

Date of Registration § 11 June 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 ¶ Deed dated 18 November 1986 in respect of
Northview Lodge Nursing Home, Deneside House, Northview Road, Castletown,
Sunderland

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

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

Presenter'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
297
01/02/2006