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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

1117

3894588

Name of company

*CHILDREN FIRST FOSTERING AGENCY LIMITED

I, DOMINIC DALLI

of 274A TEMPLETON HOUSE, KEW ROAD, RICHMOND, SURREY, TW9 3EE

† Delete as
appropriate

(a director) ~~XX~~ † 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) ~~whole~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ 27TH JULY 2001 DEBENTURE

Date of Registration § 7TH AUGUST 2001

Name and address of [chargee] ~~XX~~ HSBC, BIRMINGHAM SPC, PO
BOX 8042 BIRMINGHAM B2 4NQ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ FREEHOLD & LEASEHOLD LAND, CHATTELS, BOOK
DEBTS, CREDIT BALANCES, GOODWILL, STOCKS & SHARES, IP, LIFE INSURANCES

¶ Insert brief
details of
property

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 25 Victoria St London

Declarant to sign below

Day Month Year

on

2	2	0	5	2	0	0	9
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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

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

CMS Cameron McKenna LLP
Mitre House
160 Aldersgate Street
London
EC1A 4DD

127120.00003/FREW

For official use
Mortgage section

Post room

WEDNESDAY



AGOVWA7M

A59

27/05/2009

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COMPANIES HOUSE

Notes

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

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