

COMPANIES FORM No. 403a

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

403a

M

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

To the Registrar of Companies (Address overleaf)

For official use Company number



Company number 4226452

* Insert full name of company

Name of company

*Independent Community Living (Holdings) Limited

† Delete as appropriate

I, Michael Stratford

of 10 Anne Hathaway Drive, Churchdown, Gloucestershire, GL3 2PX,

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

[a director] 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 ‡ Debenture dated 7 May 2003

Date of Registration § 23 January 2003 21 May 2003

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] Barclays Bank Plc, 54 Lombard Street, London EC3P 3AH

¶ Insert brief details of property

Short particulars of property charged ¶ Fixed and Floating Charges over all assets and undertakings

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 Beaufort House, 15 St Botolph Street, London

Declarant to sign below

M.G. Stratford

Day Month Year

on 08 09 2003

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):

Barlow Lyde & Gilbert Beaufort House 15 St Botolph Street London EC3A 7NJ 3168529/MSXM/40210-46

For official use Mortgage section Post room



LD4 COMPANIES HOUSE 0414 16/09/03

Notes

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

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