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

* Insert full name of company

1 Delete as appropriate

‡ Insert a

creating or evidencing the

charge, eg

Mortgage

'Charge' Debenture etc

§ The date of registration may

from the

certificate

e Insert brief

details of property

be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

04226452

1. ALBERT EDWARD SMITH

of FLINT HOUSE, FROYFIELD, WILTSHIRE

. INDEPENDENT COMMUNITY LIVING (HOLDINGS) LIMITED

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXX) 1

Date and Description of charge \$ 17/09/2007 DEBENTURE

Date of Registration § 26/09/2007

THE MOUND, EDINBURGH EH1 1YZ

Short particulars of property charged of FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING BUILDINGS FIXTURES BOOK DEBTS UNCALLED CAPITAL PLANT AND MACHINERY

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

ONE SOUTH PLACE Declared at

Declarant to sign below

EC2 M LONDON 2W6

Day Month Year

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
DICKSON MINTO SQUARE 22-25 FINSBURY

Presentor's name, address and reference (if any)

Ashurst LLP Broadwalk House 5 Appold Street London EC2A 2HA

For official use Mortgage section

Post room

LONDON

23/07/2008 COMPANIES HOUSE 9923917

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Lusertorm International Lin

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