

M

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

† 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

To the Registrar of Companies
(Address overleaf)

For official use Company number

113

4229516

Name of company

* CRAEGMOOR NO 2 LIMITED

I, DAVID MANSON

of CRAEGMOOR HOUSE, PERDISWELL PARK, WORCESTER, WR3 7NW

[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) ~~XXXX~~ †

Date and Description of charge ‡ 7 NOVEMBER 2003 - CHARGE OVER CASH DEPOSIT

Date of Registration § 12 NOVEMBER 2003

Name and address of [chargee] ~~XX~~
COUTTS & CO, WELLESLEY HOUSE, 37 WATERLOO ROAD, BIRMINGHAM

Short particulars of property charged ¶

BY WAY OF FIRST FIXED CHARGE WITH FULL TITLE GUARANTEE ALL OF ITS RIGHT TITLE &
INTEREST IN AND TO THE DEPOSIT SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS
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 CRAEGMOOR HEALTHCARE
PERDISWELL PARK, WORCESTER

Declarant to sign below

D.M. -

Day Month Year

on 1 10 0 16 2 0 0 8

before me

James Watson
JAMES WATSON

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Ashurst LLP
Broadwalk House
5 Appold Street
London
EC2A 2HA

For official use

Mortgage

SATURDAY



A12 14/06/2008 330

COMPANIES HOUSE