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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2

04696691

Name of company

* insert full name
of company

*NEW PATHWAYS CHILDRENS SERVICES LIMITED

I, ANTHONY WARDALE

of 25 ALMA ROAD, AIGBURTH, LIVERPOOL, L17 6AH

† delete as
appropriate

[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]†

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

Date and description of charge # LEGAL CHARGE DATED 2nd MAY 2006

Date of registration 4th MAY 2006

Name and address of [chargee][trustee for the debenture holders]† RBS INVOICE FINANCE LIMITED,
3rd FLOOR, 1 SPINNINGFIELD SQUARE, MANCHESTER, M3 3AP§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § ALL PROPERTY AND ASSETS OF THE COMPANY

§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 179 Allen St
L18

Declarant to sign below

Day Month Year
on 2 5 2008

before me PS

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

THURSDAY

A16 28/02/2008 69
COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

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

DX 33050 Cardiff