

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[4]

4699284

* Insert full name
of company

Name of company

* ABBEYFIELD UK

I, NATASHA SINGARAYER

of ABBEYFIELD HOUSE, 53 VICTORIA STREET, ST ALBANS, AL1 3UW

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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 26/10/05

Date of Registration § 08/11/05

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ BARCLAYS BANK PLC
UK BANKING SERVICES CENTRE, PO BOX 299, BIRMINGHAM B1 3PF

‡ 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

Short particulars of property charged ¶ ALL ASSETS OF THE COMPANY

¶ 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

Labrums
Solicitors
City Gate, 17 Victoria Street
St Albans
Hertfordshire AL1 3JJ

Declarant to sign below

Day Month Year

on 17 06 2009

before me STEVEN DRAKE, SOLICITOR.

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):

Bates Wells & Braithwaite London
2-6 Cannon St
London
EC4M 6YH

For official use
Mortgage section

Post room

MONDAY



A05

22/06/2009

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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