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CHFP041

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 lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

6

04974703

Name of company

* JASMINE HEALTHCARE LIMITED

I, CHRISTOPHER DEAN CLARK
of FLAT 5 HAMILTON HOUSE, 57-60 ROYAL MINT ST, LONDON E1 8LG

t Delete as
appropriate

[a director] ~~of the above company, do~~ 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~~ full

/ 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 14 JUNE 2006

Date of Registration § 17 JUNE 2006

Name and address of [chargee] ~~being the~~ ALEC WILLIAM BATES
RUTLAND LODGE, STANWICK, NORTHAMPTONSHIRE, NN9 6QY

Short particulars of property charged « 173-175 AVENUE ROAD, RUSHDEN, NORTHAMPTONSHIRE
T/N NN122109

§ The date of
registration may
be confirmed
from the
certificate

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

0 Insert brief
details of
property

Declared at FIELD FISHER WATERHOUSE LLP Declarant to sign below
35 VINE STREET, LONDON, EC3N 2AA

Day Month Year

on

01 07 2007

before me

GINA PETERS 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)

SA Law LLP
60 London Road
St Albans AL1 1NG
DX 122730 ST ALBANS 10

Ref: GJD/137341-10

For official
Mortgage s

SATURDAY



A04 *A6GW7R1R* 622
07/07/2007
COMPANIES HOUSE