COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

Company number

5148271

For official use

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

of company

* Insert full name

To the Registrar of Companies (Address overleaf)

Name of company

of

*Growing Older With Learning Disability Limited

white And

† 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

ø Insert brief details of property

Kell- House, Ketton, Aldgate, Ruthand PEG 3TD

[a director] KON X39 CX COUNT DIDEX COUNTS COUNTY DIDEX COUNTY CO solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXX) †

Date and Description of charge ‡ Legal mortgage dated 31 July 2007

Date of Registration § 11 August 2007

Short particulars of property charged ø See attached schedule

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 Atlantic House, Holborn Viaduct, Declarant to sign below

London EC1A 2FG

Month Year Day on 10 before me

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

Commissioner for Oaths

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

Lovells LLP Atlantic House Holborn Viaduct London EC1A 2FG F3LCR/1874565

For official use Mortgage section





A08 30/10/2007 COMPANIES HOUSE

Laserform International Limited 12/99

Notes

The address for companies registered in England and Wales or Wales is -

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

SCHEDULE TO FORM 403A

Growing Older With Learning Disability Limited

Company number: 05148271

Short particulars of property charged

F/H Properties K/A Field House, Chesterfield Road, Alfreton, T/No DY161240 by way of specific charge the goodwill and connection of the business or businesses and also by way of floating security all moveable plant machinery, implements, furniture, equipment, stock-in-trade, work in progress and other chattels