

M

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	
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05318363

Name of company

* insert full name
of company

*MELROSE CARE LTD

I, LOUISE BRUCE

of MELROSE CARE LTD, 9-11 WYKEHAM ROAD, WORTHING, BN11 4JG

† 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 # 25 MAY 2005 DEBENTURE

Date of registration @ 26 MAY 2005

Name and address of [chargee][trustee for the debenture holders]† CITIBANK INTERNATIONAL PLC
CANARY WARFE, LONDON@ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$ fixed and floating charges over the undertaking and all property
and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed
plant and machinery.

\$ 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 Brook House, North St, PO10 8SR

Declarant to sign below

Louise Bruce

Day Month Year

on

2	9	0	8	2	0	0	8
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before me

Chris Evans

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

Presenter's name address and
reference (if any)

Louise Bruce
c/o. A2 Yeoman Gate
Yeoman Way
Worthing
BN13 3QZ

For official Use (02/06)
Mortgage Section

Post room

SATURDAY



AK1LF2WT

A27

06/09/2008

107

COMPANIES HOUSE

29