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CHWP000

COMPANIES FORM No. 403a

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

403a

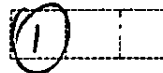
Please do not
write in
this margin

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



05634557

Name of company

* insert full name
of company

* AADAMS LTD

I, NADIM HUSSAIN
of AADAMS LTD† 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 # 30TH MARCH 2007 (DEBENTURE)

Date of registration @ 7th APRIL 2007

Name and address of [chargee][trustee for the debenture holders]† NADIM HUSSAIN
OF 54 GOWAN ROAD, ALUM ROCK, BIRMINGHAM, B8o the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Uxfield Nursing Home, Oswestry,
Shropshire (Middleton Road)§ 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 1835

Declared at AKZ Solicitors

Declarant to sign below

N. Hussain

Day Month Year
on 01 10 2008

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsAKZ SOLICITORS
712 ALUM ROCK ROAD
SALTLEY, BIRMINGHAM B8 3PP
TEL 0121 326 0500
FAX 0121 326 9994Presenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

FRIDAY



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31/10/2008

269

COMPANIES HOUSE