M

CHFP010

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COMPANIES FORM No. 419a(Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

Pursuant to section 419(1) (a) 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) Name of company	For official use	Company Number SC067589
, Jon Hather		
of Barchester Healthcare Limited		

† delete as appropriate [a-director][the secretary][the liquidator][the receiver][the administrator]† of the company, do solemnly and sincerely declare that the debt for which the charge described overleaf was given has been paid or satisfied in [full] [part]†

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 22 Full Cool Declarant sign below

Day Month Year

on 05772008

before me

A Commissioner for Oaths or Notary Public Branch Commissioner for Oaths or Notary Public Branch Commissioner for Oaths or Solicitor having the powers conferred on a Commissioner for Commissioner for Oaths or Solicitor



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

Jon Hather Moray View House Stoneyfield Inverness IV2 7GG

Page 1





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Please complete legibly, preferably in black type, or bold block lettering

insert a description of the instrument creating or evidencing the charge eg 'Charge', 'Debenture' etc

* the date of registration may be confirmed from the certificate

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

06 December 2004

Description of the instrument (if any) creating or evidencing the charge #

Floating charge

Date of Registration *

22 December 2004

Short particulars of property charged

Undertaking and all property and assets present and future of the company including uncalled capital

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed.

CERFICATE

202

HATHER

OF BARCHESTER

HEALTHCARE LIMITED

being [the creditor] [a person authorised to act on behalf of the creditor]† entitled to the benefits of the floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct

Signature

Date

28.10.2008

Note

The address of the Registrar of Companies is

Companies House 37 Castle Terrace Edinburgh

Page 2 EH1 2EB

DX 235 Edinburgh or LP 4 Edinburgh 2



† delete as

appropriate