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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



02706124

Name of company

* Insert full name of company

* CONQUEST CARE HOMES (PETERBOROUGH) LIMITED

I, Michael Stratford

of 10 Anne Hathaway Drive, Churchdown, Glos GL3 2PX

† 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

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

paid or satisfied in **(full)** ~~(part)~~ †

Date and Description of charge ‡ 28/09/00 Group Debenture

Date of Registration § 12/10/00

Name and address of [chargee] ~~[holder for the debenture holders]~~ Barclays Bank Plc
54 Lombard St, London EC3P 3AH

§ 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 etc.,

¶ 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 SOLICITORS CARMELITE

Declarant to sign below

50 VICTORIA EMBANKMENT
BLACKFRIARS, LONDON EC4Y 0LS

on

2	6	0	7	2	0	0	1
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before me A. Leech
A. Leech

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

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

Taylor Joynson Garrett
Carmelite, 50 Victoria
Embankment, Blackfriars,
London, EC4Y 0DX

For official use
Mortgage section

Post room



A40
COMPANIES HOUSE

0823
29/08/01