



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

403a

CHWP000

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

3

03025072

Name of company

* insert full name of company

* PRESTIGE CARE LIMITED

I, SUKHRAT SINGH of 31 GRANGE WOOD COULBY NEWHAM MIDDLESBROUGH TS8 0RT

† 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 # 23rd JANUARY 1998 LEGAL CHARGE Date of registration @ 6th FEBRUARY 1998

@ the date of registration may be confirmed from the certificate

Name and address of chargee/trustee for the debenture holders † THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND OF THE MOUND EDINBURGH Short particulars of property charged § 35 LONGLANDS ROAD MIDDLESBROUGH

§ 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 Middlesbrough

Declarant to sign below

S. Singh

Day Month Year

on 27 10 2004

before me Allen

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

ANNA GUEST ATHA & CO. SOLICITORS 165 ALBERT ROAD MIDDLESBROUGH TS1 2PX

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

For official Use (02/00) Mortgage Section

Post room



A45 COMPANIES HOUSE

0664 28/10/04