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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

[] [] [] [] [] [] [] [] [] []

02647567

Name of company

* La Pierre Care Homes Limited

* Insert full name of company

I, Renos Sideros
of 6 Ringwood Way Winchmore Hill London N21 2QY

† 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 ^{SUB} (full) ~~(part)~~ †

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

Date and Description of charge ‡ 17 December 1996 Specific Equitable Charge

Date of Registration § 23 December 1996

Name and address of [chargee] ~~[trustee for the debenture holders]~~ ^{SUB}
National Westminster Bank Plc

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶

A Specific Equitable Charge over all Freehold & Leasehold Properties and/or the proceeds of sale thereof, fixed and floating charges over the undertaking and all property and assets
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.

¶ Insert brief details of property

Declared at Goffs oak

Declarant to sign below

Day Month Year
on 09 03 2001

before me S.J. Bishop

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

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

Gisby Harrison
Goffs Oak House, Goffs Lane,
Cheshunt, Herts, EN7 5HG

For official use
Mortgage section

Post room



A42
COMPANIES HOUSE

AR48KZC

0573
29/03/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ