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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

To the Registrar of Companies

For official use Company number

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

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2050550

Name of company

* FAIRWAY CARE LIMITED

* Insert full name of company

I, GUY FARON

of 26 Hill Road, Claughton, Birkenhead, Wirral L43 8TL

† 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

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

has been paid or satisfied in [full] ~~part~~ ‡

Date and Description of charge ‡ 2nd June 1992 Legal Mortgage

Date of Registration § 8th June 1992

Name and address of [chargee] ~~trustee for the debenture holders~~ National Westminster Bank Plc of Waltham Cross, Essex

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ 22 Lorne Road, Oxton, Wirral, Merseyside

¶ 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 *Birkenhead in the County of Merseyside*

Declarant to sign below

the *10th* day of *May* one thousand nine hundred and *Ninety seven* before me *[Signature]*

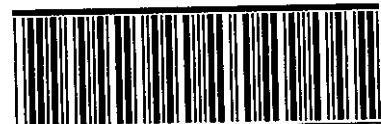
[Signature]

A ~~Commissioner~~ 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):
Hill Dickinson
Pearl Assurance House
Derby Square
Liverpool L2 9XL

For official use
Mortgage section

Post room



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COMPANIES HOUSE 24/05/97