



CHWP000

COMPANIES FORM No. 403b

403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

Please do not write in this margin

Pursuant to section 403(1) (b) 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

2

03025072

Name of company

* insert full name of company

* PRESTIGE CARE LIMITED

I, SUKHRAJ SINGH of 31 GRANGE WOOD COLBY NEWHAM MIDDLESBROUGH TS80RT

† delete as appropriate

A director, the secretary, the administrator, the administrative receiver of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described has been released from the charge, has ceased to form part of the company's property or undertaking

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 DEBENTURE Date of registration @ 6th FEBRUARY 1998

or 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

§ insert brief details of property or undertaking no longer subject to the charge

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § LONGRANAS CARE HOME 35 LONGRANAS ROAD MIDDLESBROUGH

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

on 27 10 2004

before me Alex

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

AN7CUZGZ

0666 28/10/04