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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

①

For official use

Company number

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

3010116

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

Name of company

* SPECIALITY CARE (REST HOMES) LIMITED

* insert full name
of company

I, DEREK CORMAK

of SPECIALITY CARE (REST HOMES) LIMITED

† 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‡ 6 June 1995 Debenture

Date of Registration§ 8 June 1995

¶ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] Integrated Health Services Inc
whose principal office is at 165 Red Run Boulevard, Owings Mills, Maryland,
21117 U.S.A.

Short particulars of property charged§ Freehold property comprising three nursing homes
called Catchpole Court, The Dell and The Firs, goodwill, all book debts owing (pto

§ 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 HAMILTON HOUSE
1 TEMPLE AVENUE LONDON
EC4Y 0HA

Declarant to sign below

the 27 day of SEPTEMBER
one thousand nine hundred and NINETY FIVE
before me [Signature]

Derek Cormack

A Commissioner for Oaths or Notary Public or Tim Sharpley
the Peace or Solicitor having the powers conferred by section 86 of the
Commissioner for Oaths

3 Longfleet Road
Poole
Dorset BH15 2HN

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

DEREK CORMAK
SPECIALITY CARE PLC
HAMILTON HOUSE
1 TEMPLE AV.
LONDON EC4Y 0HA.

For official Use
Mortgage Section



PMO *P370VFKT* 173
COMPANIES HOUSE 12/10/95
COMPANIES HOUSE 04/10/95

to the company, fixtures and fittings and by way of floating charge and all the company's present and future undertaking and assets forming part of or relating to the business.

WITNESSED
at
this day of
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