

M

CHFP004

Please do not write in this margin

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403 a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

* insert full name of company

1 delete as appropriate

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

3 the date of registration may be confirmed from the certificate

4 insert brief details of property

2

2647567

Name of company

* LA PIERRE CARE HOMES LIMITED

I, MICHAEL ANTHONY STRATORD

of Acma, 10 Anne Hathaway Drive Churchdown Gloucester GL3 3PX

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~¹ 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]~~

Date and Description of charge² 26 May 2000 Debenture

Date of Registration³ 10 June 2000

Name and address of [chargee] ~~[trustee for the debenture holders]~~¹ Credit Suisse First Boston
Five Cabot Square London E14 4QR

Short particulars of property charged⁴ All freehold and leasehold properties and/or the proceeds of sale and all property and assets present and future

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 Dintel
Voerthe

Declarant to sign below

M.A. Stratford

Day Month Year

on

| | | |
|----|----|------|
| 27 | 03 | 2001 |
|----|----|------|

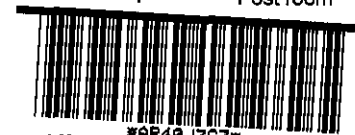
before me S.J. Bishop

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

Presentor's name address and reference (if any):
Simon Bishop and Partners
Solicitors
DX 19923
DROITWICH
WR9 8DJ

For official Use
Mortgage Sector

Post room



A42
COMPANIES HOUSE

0574
29/03/01

Notes

The address for the Registrar of Companies is :-

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