

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge



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 To the Registrar of Companies (Address overleaf)

For official use Company number

02230827

bold block lettering

Name of company

* ST CLOUD CARE PLC

* Insert full name of company

I, Linton David John Connell

of Cookhill Priory Inkberrow Alcester Worcestershire

† Delete as appropriate

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

§The date of registration may be confirmed from the certificate

ø Insert brief details of property

[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][port] t

Date and Description of charge # 26.03.1999 Debenture

Date of Registration § 10.04.1999

Name and address of [chargee] [trusteerfortherdekenturexholders] Credit Suisse Boston of 5 Cabot Square London E14 4QR

Short particulars of property charged Fixed & floating charges over the under-

taking 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

217 ADAM Wencern

Declarant to sign below

Month Dav Year

before me

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

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

Rickerbys Ellenborough House, Wellington Street Cheltenham GL50 1YD DX 7415 Cheltenham 1 For official use Mortgage section



COMPANIES HOUSE

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Notes

The address of the Registrar of Companies is: The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ