COMPANIES FORM No. 403a

M
CHFP041

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

403a

Please do not write in this margin

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

'* Insert full name of company

To the Registrar of Companies **(Address overleaf)**

For official use   Company number

22   02230827

Name of company

* ST CLOUD CARE PLC

I, Linton David John Connell

of Cookhill Priory   Inkberrow   Alcester   Worcestershire

† 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 ‡ 29.11.2001 Debenture

Date of Registration § 17.12.2001

Name and address of [chargee] ~~[trustee for the debenture holders]~~ The Governor and Company of the Bank of Ireland

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

Short particulars of property charged ø Fixed and 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 JILT-JOHN
WINCESTER

Declarant to sign below

Day   Month   Year

on | 0 7 | 0 2 | 2 0 0 7 |

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

A10
COMPANIES HOUSE

AZN5TIR5   0773
25/02/03

Com 403a-1/2

Notes

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