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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

(1) → (2)

To the Registrar of Companies

For official use

Company number

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

--	--	--	--	--

0134 3347

* Insert full name
of company

Name of company

* Caremain Limited

I, James Widdowson

of 4 Aldworth Road Compton Berks. RG20 6RD.

† 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‡ See schedule on reverse of form

Date of Registrations -"-

Name and address of [chargee][trustee for the debenture holders] -"-

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged§

¶ 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 The Beeches

Compton

Berks

the 9th day of April

one thousand nine hundred and ninety seven

before me Alan Williams

Declarant to sign below

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):

Charles Lucas & Marshall
28 Bartholomew Street
Newbury Berks. RG14 5EU

For official use
Mortgage section

Post room



A08 *A3CJEUVB* 641
COMPANIES HOUSE 15/04/97

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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SCHEDULE

Two charges in favour of Guardian Building Society:

1. Legal charge dated 12th February 1986 and registered on 19th February 1986 on Trayzee Cottage, Compton, Berkshire
and
2. Legal charge dated 27th April 1988 and registered on the 10th May 1988 on Trayzee Cottage and land to the south of High Street Compton.