

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

403a

M

CHFP025

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 bold block lettering

To the Registrar of Companies
 (Address overleaf)

For official use

Company number

1/9

03287957

Name of company

*NHP Securities No. 3 Limited

* Insert full name of company

I, Sheila Kaul
 of 35 Princes Court, Wembley, HA9 7JJ

† Delete as appropriate

~~I, [Name], [Address], [Postcode], [County]~~ † 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 ‡ 02/12/1997 - Supplemental Debenture

Date of Registration § 08/12/1997

Name and address of [chargee] ~~[Name], [Address], [Postcode], [County]~~ The Governor and Company of the Bank of Scotland as Security Trustee

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ All such freehold interest in Meadowlands Nursing Home Abernant Road Aberdare CF44 0PY t/nos. WA646037 and WA739379 together with all buildings trade and other fixtures fixed plant and machinery
 And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

¶ Insert brief details of property

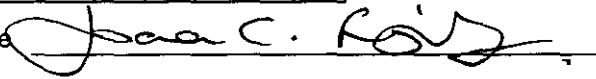
provisions of the Statutory Declarations Act 1935.

Declared at Tilbrook Turner Foster
10 The Broadway
Woking
Surrey GU21 5AT

Declarant to sign below



Day Month Year
 on 18 02 2005

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):

Eversheds LLP
 Holland Court
 The Close
 Norwich
 NR1 4DX
 CHC/ERF - 461931

For official use
 Mortgage section



A15 *A9K21389* 0735
 COMPANIES HOUSE 22/02/05

Notes

The address for companies registered in England and Wales or Wales is:-

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