

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



03287957

* Insert full name of company

Name of company

*NHP Securities No. 3 Limited

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

† Delete as appropriate

[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

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

paid or satisfied in (full) (part) †

Date and Description of charge ‡ 16/12/1998 - Supplemental Debenture

Date of Registration § 23/12/1998

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] [debenture holders] The Governor and Company of the Bank of Scotland (as Security Trustee for the Beneficiaries)

ø Insert brief details of property

Short particulars of property charged ø Fixed and floating charges over the undertaking/ property/assets present and future. Freehold interest in Fell House Nursing Home Albion Terrace Springwell Village Gateshead NE9 7RJ t/ns. TY224583 and TY221388

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

Tilbrook Turner Foster 10 The Broadway Woking Surrey GU21 5AT

Declarant to sign below

[Signature]

on 18 01 2005

before me

[Signature]

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

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

Eversheds LLP Holland Court The Close Norwich NR1 4DX CHC/ERF - 462482

For official use Mortgage section



A15 COMPANIES HOUSE 0667 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