

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

1319

03287957

Name of company

*NHP Securities No 3 Limited

* Insert full name of company

I, PAUL RICHARD AUBERY of 1 malthouse Drive, Regency Quay, Chiswick London W4 2NR

† Delete as appropriate

[a director] [the secretary] [the company secretary] 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 ‡ Debenture dated 15/07/1998

Date of Registration § 31/07/1998

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Care Homes No 1 Limited PO Box 309, Uglund House, South Church Street, Grand Cayman, Cayman Islands, British West Indies

Short particulars of property charged ¶ Please see attached schedule (7643955.12)

∅ 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 135 Bishopsgate London

Declarant to sign below

[Signature]

on 06 12 2006

PAUL RICHARD AUBERY

before me Wenke Clement de Grandprey Souhait OLA Pipe

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):

Denton Wilde Sapte LLP One Fleet Place London EC4M 7WS (7644918.01)

For official use Mortgage section Post room LD3 COMPANIES HOUSE 224 18/12/2006

Notes

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

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

NHP Securities No 3 Limited (03287957)

Schedule to Form 403a

Short particulars of property charged:

FIRST LEGAL MORTGAGE THE REAL PROPERTY OR ANY OTHER PROPERTY IT MAY FROM TIME TO TIME ACQUIRE ALL RIGHT TITLE AND INTEREST IN AND TO EACH AGREEMENT FOR OVERRIDING LEASE ALL PROPERTY SITUATE OR SUBJECT TO THE LAW OF ENGLAND WALES AND NORTHERN IRELAND (OTHER THAN REAL PROPERTY ABOVE) AND OVERRIDING LEASES NOT CHARGED ABOVE BY WAY OF FIRST FIXED EQUITABLE CHARGE AND ALL THE COMPANY'S RIGHT TITLE AND INTEREST IN THE BLOCK INSURANCE POLICY AND ANY PROCEEDS AND CLAIMS THEREOF