

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

To the Registrar of Companies (Address overleaf)

For official use Company number

21618

03287957

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

Name of company

* Insert full name of company

*NHP Securities No 3 Limited

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

† Delete as appropriate

[a director] [† Delete as appropriate] 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 ‡ Standard Security dated 19/05/2005

Date of Registration § 09/06/2005

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Barclays Bank plc as security agent 5 The North Colonnade, Canary Wharf, London E14 4BB

¶ Insert brief details of property

Short particulars of property charged ¶ Please see attached schedule (7643955.14)

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

Day Month Year

on 06 12 2006

PAUL RICHARD AUBERY

before me Wanda de Ciment de Gramontey Solicitor De Pipe

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):

Denton Wilde Sapte LLP One Fleet Place London EC4M 7WS (7644621.01)

For official use Mortgage sec

Barcode with text: LD3 *LFBULGR* 222 COMPANIES HOUSE 18/12/2006

NHP Securities No. 3 Limited (03287957)
Schedule to Form 403a
Short Particulars of Property Charged:

PROPERTIES K/A FAIRVIEW, BANNOCKBURN, BARONY OF LEWS, ROSS AND CROMARTY FORMINGPART OF THE CROFT AND LANDS K/A PLASTERFIELD HOLDING, STORNOWAY. CAIRNIE LODGE, ARBROATH T/NO ANG2406. PIECE OF GROUND SITUATED IN ROSSKEEN, ROSS AND CROMARTY EXTENDING TO ONE HECTARE AND ONE HUNDREDAND NINETY ONE DECIMAL OR ONE THOUSANDTH PARTS OF A HECTARE K/A THE WALLED GARDEN, THE HOUSE OF ROSSKEEN, INVERGORDON, ROSS-SHIRE.