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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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

11312

03679340

Name of company

* Insert full name of company

*Highfield Home Properties Limited

I, Sheila Kaul

of 35 Princes Street, Wembley, Middlesex, HA9 7JJ

† Delete as appropriate

~~XXXXXX~~ [the secretary] ~~XX~~ † 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 ‡ Rent Deposit Deed dated 22 January 2003

Date of Registration § 30 January 2003

Name and address of [chargee] ~~XX~~ NHP Securities No.3 Limited of Block A, Upper Ground Floor, Dukes Court, Duke Street, Woking, GU21 5BH (Subsequently assigned to NHP Securities No.14 Limited 04950867)

Short particulars of property charged ¶ Please see attached Schedule

§ The date of registration may be confirmed from the certificate

¶ 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 10 The Broadway Woking
Surrey

Declarant to sign below

on

Day	Month	Year
20	04	2005

before me Joanna C. Foster

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

Joanna C. Foster
Solicitor
Tilbrook Turner Foster
10 The Broadway
Woking, Surrey
GU21 5AT

Presenter's name, address and reference (if any):
Eversheds LLP
Holland Court
The Close
Norwich
NR1 4DX
CORP/DAYA/477038/SunNursing

For official use
Mortgage section

Barcode with text: A54 COMPANIES HOUSE 0650 28/04/05

Notes

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

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

Schedule

Short Particulars of Property Charged

The Deposit (£26,100), all Interest, the Deposit Account and the Deposit Balance.

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