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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

17

3417993

Name of company

* NHP SECURITIES NO. 4 LIMITED

* Insert full name of company

I, Christopher Rutter of NHP SECURITIES NO. 4 LIMITED

† Delete as appropriate

[a director] 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 ‡ 11/04/2005 DEBENTURE

Date of Registration § 15/04/2005

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] PLEASE SEE ATTACHED SCHEDULE 1

Short particulars of property charged ¶ PLEASE SEE ATTACHED SCHEDULE 2

¶ 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 Darlington Declarant to sign below

Day Month Year on 12 9 2006

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

[Signature] LANTIER FILLS SOLICITORS 1-8 FRIESTON ST DARLINGTON CO. DURHAM

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

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

BXXS/B70/70-20105170

For official use Mortgage section

Post room

Barcode with text: LD2 COMPANIES HOUSE *L00G7CSP* 469 17/01/2006

SCHEDULE 1

Person(s) Entitled: BARCLAY BANK PLC AS SECURITY AGENT

SCHEDULE 2

Short Particulars: INSURANCE POLICIES, HEDGING DOCUMENTS, ACCOUNTS, OCCUPATIONAL LEASES, ALL LAND AND PROCEEDS OF SALE, PLANT AND MACHINERY, RENTS, SPECIFIED INVESTMENTS, DERIVATIVE RIGHTS, GOODWILL & UNCALLED CAPITAL, ALL RECEIVABLES, INTERCOMPANY DEBT, EACH ACCOUNT FLOATING CHARGE ALL ASSETS SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

Amount Secured: ALL MONIES DUE OR TO BECOME DUE FROM EACH OBLIGOR TO ALL OR ANY OF THE SECURED PARTIES ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE