

M

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

11511

03287957

Name of company

* Insert full name
of company

***NHP Securities No. 3 Limited**

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

† Delete as
appropriate

~~XX~~ † 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 ‡ 12/04/1999 - Supplemental Debenture
Date of Registration § 13/04/1999

§ The date of
registration may
be confirmed
from the
certificate

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

ø Insert brief
details of
property

Short particulars of property charged ø Leasehold interest in Lady Astor House
Nursing Home Burlington Road Slough Berkshire with all buildings
trade/other fixtures fixed plant/machinery thereon
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
Day Month Year

Declarant to sign below

on 18 02 2005

before me

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 - 462566

For official use
Mortgage section



A15 COMPANIES HOUSE
A9K42389
0629
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