

COMPANIES FORM No. 403a

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

6

03558528

* Insert full name of company

Name of company

*Highfield Cymru Limited

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

† Delete as appropriate

~~the 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 ‡ Mortgage Debenture dated 22 January 2004 ✓

§ The date of registration may be confirmed from the certificate

Date of Registration § 28 January 2004 ✓

∅ Insert brief details of property

Name and address of [chargee] ~~(trustees for the debenture holders)~~ NHP Securities No.14 Limited of Block A, Upper Ground Floor, Dukes Court, Duke Street, Woking, GU21 5BH

Short particulars of property charged ∅ Please see attached Schedule

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

[Signature]

Day Month Year on 20 04 20 05

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

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/477127-Bargoed

For official use Mortgage section

A54 COMPANIES HOUSE 0658 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

Leasehold premises known as Bargoed Care Home, Hoel Fargoed, Bargoed. Fixed and floating charges over the undertaking and all property and assets, present and future, including Goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.

