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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

11216

03287957

* Insert full name of company

Name of company

*NHP Securities No. 3 Limited

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

† Delete as appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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 ‡ 02/02/1999 - Supplemental Debenture

Date of Registration § 05/02/1999

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ The Governor and Company of the Bank of Scotland as Security Trustee

¶ Insert brief details of property

Short particulars of property charged ¶ Freehold Bellefield House Residential Home 42 Aysgarth Avenue Liverpool L12 8QT t/no. MS231313 and part MS312594 together with all buildings trade and other fixtures fixed plant and machinery

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

Declarant to sign below

Day Month Year
on 18 02 2005

before me John C. [Signature]

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 - 462513

For official use
Mortgage section



A15
COMPANIES HOUSE
#A9K4A30K*
0654
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