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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

11313

03679340

Name of company

* Highfield Home Properties Limited

* Insert full name of company

I, Sheila Kaul
of 25 Princes Court, Wembley, Middlesex, HA9 6JJ

† Deletes as appropriate

~~Director~~ (the secretary) ~~of the above company~~ 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 ‡ Rent Deposit Deed dated 22 January 2003

Date of Registration § 8 February 2003 ✓

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~(to be inserted by the chargee)~~ 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 ø Please see attached Schedule

ø 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

Day Month Year

on 2 | 0 | 0 | 4 | 2 | 0 | 0 | 5

before me *Joanna C Foster*

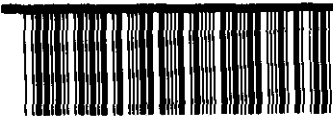
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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/477031SunLodge

For official use
Mortgage section



A54
COMPANIES HOUSE

0649
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

The Deposit (£25,578), all Interest, the Deposit Account being an interest bearing account specifically designated "Sunningdale Lodge Nursing Home Deposit Account" and the Deposit Balance being the amount from time to time standing to the credit of the Deposit Account.

✓