

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

[Handwritten marks]

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

[Deleted text] (the secretary) [Deleted text] (the administrative 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 ‡ 17/12/1998 - Supplemental Debenture

Date of Registration § 23/12/1998

§ The date of registration may be confirmed from the certificate

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

¶ Insert brief details of property

Short particulars of property charged ¶ Fixed and floating charges over the undertaking/ property/assets present and future. Specific property at Anissa Villa Care Home 23 Pierrepont Rd Acton London W3 9JJ t/n MX141778 with all buildings/fixtures 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 [Address: Tilbrook Turner Foster, 10 The Broadway, Woking, Surrey GU21 5AT]

Declarant to sign below

[Signature]

on 18 02 2005

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

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

Eversheds LLP, Holland Court, The Close, Norwich, NR1 4DX, CHC/ERF - 462429

For official use Mortgage section



A15 COMPANIES HOUSE 0669 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