

**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

1145

03287957

Name of company

\*NHP Securities No. 3 Limited

\* Insert full name of company

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

† Delete as appropriate

~~XXXXXX~~ [the secretary] ~~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 ‡ 15/03/1999 - Supplemental Debenture

Date of Registration § 23/03/1999

§ 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

¶ Insert brief details of property

Short particulars of property charged ¶ Freehold Littleton House Gatesby House and Winter House Nursing Homes Wolverhampton Rd Kingswinford West Midlands t/n WM616884 together with all buildings tradeother fixtures fixed plant/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

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

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

Eversheds LLP  
Holland Court  
The Close  
Norwich  
NR1 4DX  
CHC/ERF - 462554

For official use  
Mortgage section



A15 \*A9K4T303\* 0635  
COMPANIES HOUSE 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