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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

[131]

03679340

Name of company

* Insert full name of company

*Highfield Home Properties Limited

I, Sheila Kaul

of 35 Princes Court, Wembley, Middlesex, 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

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge ‡ Mortgage Debenture dated 22 January 2003

§ The date of registration may be confirmed from the certificate

Date of Registration § 28 January 2003

Name and address of [chargee] ~~XX~~ 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 21 / 04 / 210105

before me Joanna C Foster


Joanna C Foster
Solicitor
Tilbrook Turner Foster
10 The Broadway
Woking, Surrey
GU21 5AT

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
CORP/DAYA/477033/SunLodge

For official use
Mortgage section



A54 *A5UX14TR* 0646
COMPANIES HOUSE 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

By way of legal mortgage leasehold property known as Sunningdale Lodge Care Home, Dene Road, Halliwell Dene, Hexham, Northumberland, NE46 1HW. 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.