## M

## Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 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)

Name of company

For official use Company number

02798607

\* Insert full name of company

\*NHP Limited (formerly known as NHP Plc)

✓ I, Sheila Kaul

✓ of 35 Princes Court, Wembley HA9 7JJ

- † Delete as appropriate
- † Insert a
  description of the
  instrument(s)
  creating or
  evidencing the
  charge, eg
  'Mortgage',
  'Charge',
  'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- Ø Insert brief details of property

which was given has been paid or satisfied in (full) (1000) to the above company, to solemnity and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (1000) to the above company, do solemnity and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (1000) to the above company, do solemnity and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (1000) to the above company, do solemnity and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (1000) to the above company, do solemnity and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (1000) to the above company.

Date and Description of charge ‡

Third Party Charge of Deposit dated 16 November 2001

Date of Registration § 30 November 2001

Name and address of [chargee] [trustee for the debenture holders] National Westminster Bank Plc 135 Bishopsgate London EC2M 3UR

Short particulars of property charged ø

See attached Schedule

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 me Rosemany

Declarant to sign below

Day Month Year
on 0 9 0 5 2 0 0 5
before me

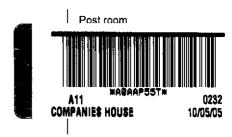
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths Joanna C Foster
Solicitor
Tilbrook Turner Foster
10 The Broadway
Woking, Surrey
GU21 5AT

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

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

UK/313785/1

For official use Mortgage section



## **Notes**

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

## **SCHEDULE**

Short particulars of property charged (continued from Form 403a)

The deposit initially of £300,000 credited to account designation 40784843 with National Westminster Bank Plc and any addition to that deposit and any deposit or account from time to time of any other currency description or designation which derives in whole or in part from such deposit or account.