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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

114

02798607

Name of company

* 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

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ 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 ‡ 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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ See attached Schedule

¶ 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 GU21 5AT.

Declarant to sign below

Day Month Year
on 09 05 2005

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

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

Post room



A11 COMPANIES HOUSE 0232 10/05/05

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

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.