

**M****Declaration of satisfaction  
in full or in part  
of mortgage or charge****403a**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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

[1319]

3103526

Name of company

\* insert full name  
of company~~NHP SECURITIES NO. 1 PLC~~† 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§ insert brief  
details of  
propertyI, **DANIEL FERNLEY FRANCIS**of **Bartley Lodge, 11 Marlborough Road, Chandlers Ford, Hampshire**

[a director][the secretary][the administrator][the administrative receiver]† 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]‡Date and Description of charge‡ **15th January 1997 - Supplemental Debenture**Date of Registration§ **3rd February 1997**Name and address of [chargee][trustee for the debenture holders] **Bank of Scotland**  
**Centrebank Division 2 Robertson Avenue Edinburgh E11 1PZ**Short particulars of property charged§ **See continuation sheet**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 **6 BROAD STREET PLACE**  
**LONDON**

Declarant to sign below

**EC2M 7JH**the **11th** day of **April**one thousand nine hundred and **ninety seven**before me **Jane Fox**A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresenter's name address and  
reference (if any):**EVERSHEDS**  
**Holland Court**  
**The Close**  
**NORWICH NR1 4DX**  
**DX 5207**

Ref: col/apc/vpm

For official Use  
Mortgage Section

## Notes

The address of the Registrar of Companies is:-

Companies House  
Crown Way  
Cardiff  
CF4 3UZ

CONTINUATION SHEET/

NHP SECURITIES NO. 1 PLC

Company Number 3103526

Overdene House Nursing Home, John Street, Winsford, Vale Royal,  
Cheshire SW12 1YZ

A handwritten signature in dark ink, appearing to be 'PA DW', is located to the right of the company address.

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