

COMPANIES FORM No. 403a

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



CHA 116

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

* Insert full name of company

† 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

To the Registrar of Companies

For official use Company number 3103526

Name of company

*NHP SECURITIES NO.1 PLC

DANIEL FERNLEY FRANCIS

of Bartley Lodge, 11 Marlborough Road, Chandlers Ford, Hampshire

[a director] [thexecketaxy] [thexadministrator] [thexadministrative 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 \$ 27 March 1997 Mortgage

Date of Registration §

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 ø 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.

BROAD STREET PLACE Declared at

Declarant to sign below

the day of_ one thousand nine hundred and 🔟

n06N a

before mec

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):

L'Estrange & Brett Solicitors 7&9 Chichester Street Belfast BT1 4JG

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For official use Mortgage section





CONTINUATION SHEET OF MRC04.LFD

NHP SECURITIES NO.1 PLC

COMPANY NUMBER - 3103526

1. ALL THAT AND THOSE the premises comprised in a Conveyance dated 22 December 1995 made between Sundale Development Limited and Triasma Houses Limited and described therein as ALL THAT part of the lands comprised in and conveyed by the Third Conveyance and more particularly delineated on the map annexed to the Mortgage and thereon edged in red situate in the townland of Donaghadee in the County of Down together with the buildings presently erected thereon and known as Edgewater Lodge Nursing Home, Sunnydale Avenue, Donaghadee, County Down.

2. ALL THAT AND THOSE the lands and premises comprised in Land Reigistry of Northern Ireland Folio No. AN38208 County Antrim

ALL THAT AND THOSE the lands and premises comprised in Land Registry of Northern Ireland AN38310L County Antrim

known as Rosevale Lodge Nursing Home, 173 Moira Road, Lisburn, County Antrim