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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[1313]

3103526

Name of company

* NHP SECURITIES NO. 1 PLC

I, DANIEL FERNLEY FRANCISof 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 4 December 1996 Supplemental DebentureDate of Registration 11 December 1996

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

Declarant to sign below

LONDONECQM TJHthe 11th day of Aprilone thousand nine hundred and ninety sevenbefore me Jane Fox

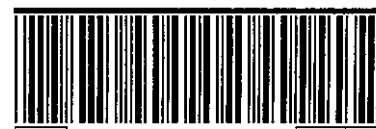
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any):

EVERSHEDSHolland CourtThe CloseNORWICH NR1 4DXDX 5207

Ref: col/apc/vpm

For official Use
Mortgage Section



KLO *KCND2UVN* 735
COMPANIES HOUSE 15/04/97

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

Freehold interest in Silverdale Nursing Home, St Martins Road,
Caerphilly, Mid Glamorgan Title Number WA680628 with all
buildings trade other fixtures fixed plant machinery and other
immovable property thereon

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DS