

M

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

21517

03287957

* Insert full name
of company

Name of company

*NHP Securities No. 3 Limited

I, Sheila Kaul

of 35 Princes Court, Wembley, HA9 7JJ

† Delete as appropriate

~~XXXXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXX~~ † 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 ‡	16/12/1999 - Supplemental Debenture
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Date of Registration § 22/12/1999

Name and address of [chargee] ~~holders for the debenture holders~~ The Governor and Company
of the Bank of Scotland as Security Trustee

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø

All undertaking property and assets charged by or pursuant to the Security Documents

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.

Ø Insert brief details of property

Declared at

Tilbrook Turner Foster

10 The Broadway

Waking

Surrey GU21 5AT

Day _____ Month _____ Year _____

on 1 8 0 2 4 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

Declarant to sign below

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

Eversheds LLP
Holland Court
The Close
Norwich
NR1 4DX
CHC/ERF - 463130

For official use
Mortgage section



A15 **COMPANIES HOUSE**

0525
22/02/05

Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ