**COMPANIES FORM No. 403b**

# M

# 403b

## Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

*Pursuant to section 403(1) (b) of the Companies Act 1985*

CHFP025
Please do not write in this margin

**Please complete legibly, preferably in black type, or bold black lettering**

To the Registrar of Companies
**(Address overleaf)**

For official use

Company number 3287957

Name of company

*insert full name of company

* NHP Securities No. 3 Limited

I, Sheila Kaul

of 35 Princes Court, Wembley, Middlesex, HA9 7JJ

~~a director~~ [the secretary] ~~the administrator~~ ~~the administrative receiver~}~~† of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] ~~has ceased to form part of the~~ ~~property or undertaking~~†

†delete as appropriate

Date and description of charge ‡ 15 DECEMBER 1999 - SUPPLEMENTAL DEBENTURE

‡insert a description of the instrument(s) creating or *evidencing* the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date of registration ø 20 DECEMBER 1999

øthe date of registration may be confirmed from the certificate

Name and address of [chargee] ~~trustee for the debenture holders~~† The Governor and Company of the Bank of Scotland Commercial Banking Services of Telford House 3 Mid New Cultins Edinburgh EH11 4DH as Security Trustee (defined in the Debenture)

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § See attached Schedule.

§insert brief details of property or undertaking no longer subject to the charge

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 Woking, Surrey

Declarant to sign below

Day Month Year

on 15 09 2003

before me M Williams (MJ WILLIAMS)

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):

Eversheds LLP
Holland Court
The Close
Norwich
NR1 4DX

CHC/ERF

For official use
Mortgage section | Post room

*ALUQSOF3*
A32 0477
COMPANIES HOUSE 17/09/03

# 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 – FORM 403(b)

All the Company's right, title and interest in and to all rights and claims to which the Company is or may become entitled under or in respect of the Documents listed below.

All the Company's rights, title and interest in and to all rights to which the Company is or may become entitled to receive any proceeds of insurance in respect of the Properties detailed below.

| **Property** | **Document** | **Parties** | **Date** |
|---|---|---|---|
| The Grafton Care Home<br>26 Beltinge Road<br>Herne Bay<br>Kent | Rent Deposit Deed | 1. CMG Homes Limited<br>2. NHP Securities No. 3 Limited | 15.12.1999 |
| | Mortgage Debenture | 1. CMG Homes Limited<br>2. NHP Securities No. 3 Limited | 15.12.1999 |
| | Deed of Covenant | From Care Management Group Limited to NHP Securities No. 3 Limited | 15.12.1999 |
| Laurel House Care Home<br>2 Becon Road<br>Herne Bay<br>Kent | Rent Deposit Deed | 1. CMG Homes Limited<br>2. NHP Securities No. 3 Limited | 15.12.1999 |
| | Mortgage Debenture | 1. CMG Homes Limited<br>2. NHP Securities No. 3 Limited | 15.12.1999 |
| | Deed of Covenant | From Care Management Group Limited to NHP Securities No. 3 Limited | 15.12.1999 |