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COMPANIES FORM No. 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

403b

CHFP025

Please do not write in this margin

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

*insert full name of company

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3287957

Name of company

* NHP Securities No. 3 Limited

I, Sheila Kaul

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

†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 property or undertaking no longer subject to the charge

XXXXXX [the secretary] XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX 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] XXXXXXXXXXXXXXXXXXXXXXX

XXXXXXXXXXXXXXXXXXXX†

Date and description of charge ‡ 18 MAY 1999 - SUPPLEMENTAL DEBENTURE

Date of registration § 20 MAY 1999

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXX† 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.

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

[Signature]

Day Month Year

on 15 09 2003

before me [Signature] (M. 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



A32
COMPANIES HOUSE

0492
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 Property detailed below.

Property	Document	Parties	Date
Quarry Hill House Nursing Home Newport Road Rumney Cardiff	Rent Deposit Deed	1. Southern Cross Healthcare Services Limited 2. NHP Securities No. 3 Limited	18.05.1999
	Mortgage Debenture	1. Southern Cross Healthcare Services Limited 2. NHP Securities No. 3 Limited 3. NHP Securities No. 4 Limited 4. NHP Securities No. 1 Plc (now known as NHP Securities No. 1 Limited)	18.05.1999
	Deed of Covenant	None	n/a