

# M

## 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

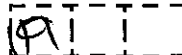
Insert full name  
of company

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.

XXXXXX [the secretary] XXXXXXXXXXXXXXXXXXXXXXX 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 † 2 DECEMBER 1997 - SUPPLEMENTAL DEBENTURE

Date of registration † 8 DECEMBER 1997

the date of  
registration may be  
confirmed from the  
certificate

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.

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 13 01 2004

before me M J 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



A04 COMPANIES HOUSE

0581 20/01/04

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

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

Property	Document	Parties	Date
Meadowlands Residential Nursing Home Abernant Road Aberdare Wales CF44 0PY	Rent Deposit Deed	(1) NHP Securities No. 3 Limited (2) Highfield Care Homes No. 2 Limited (3) Highfield Care Homes Limited	21 May 2003
	Mortgage Debenture	(1) Highfield Care Homes No. 2 Limited (2) NHP Securities No. 3 Limited	21 May 2003
	Deed of Covenant	Given by Highfield Care Homes Limited (formerly Palladium Healthcare Limited) in favour of NHP Securities No. 3 Limited	21 May 2003