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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

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

710127

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

~~XXXXXX~~ [the secretary] ~~XX~~ † 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 † 23/11/1998 - Supplemental Debenture

Date of Registration § 26/11/1998

Name and address of [chargee] ~~XX~~ The Governor and Company
of the Bank of Scotland (the "Security Trustee")

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ 17-21 Dod St Limehouse London t/n LN3733 fixed &
floating charges over the undertaking property assets present and future including
goodwill bookdebts uncalled capital buildings fixtures fixed plant/machinery

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.

¶ Insert brief
details of
property

Declared at Tilbrook Turner Foster
10 The Broadway
Woking
Surrey GU21 5AT

Declarant to sign below

Day Month Year
on 18 02 2005

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

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

Eversheds LLP
Holland Court
The Close
Norwich
NR1 4DX
CHC/ERF - 462410

For official use
Mortgage section



A15
COMPANIES HOUSE

0676
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