M

CHFP025

Please do not write in this margin

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

*insert full name of company

†delete as appropriate

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

Othe date of registration may be confirmed from the certificate

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



3287957

Company number

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

•	То	the	Reg	gistrar	of (Compani	ies
	(A	ddr	ess	over	eaf)	

Name of company

NHP Securities No. 3 Limited

I, Sheila Kaul

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

For official use

Date and description of charge ‡ 4 JUNE 1997 - SUPPLEMENTAL DEBENTURE

Date of registration Ø 10 JUNE 1997

MJWILLIAMS)

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 Muna, Surrey De

Declarant to sign below

Day Month Year
on 1 5 0 9 2 0 0 3

A Commissioner for Oaths or Notary Public or Justice of

the Peace or Solicitor having the powers conferred on a

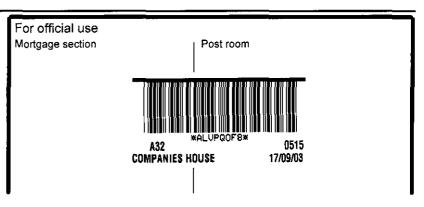
Commissioner for Oaths

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

Eversheds LLP Holland Court The Close Norwich NR1 4DX

CHC/ERF

before me



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
Home	Nursing	Rent Deposit Deed	 NHP Securities No. 3 Limited Somerford Leased Homes Limited 	04.06.1997
Lapwing Grove Palace Fields Runcorn	3	Mortgage Debenture	 Somerford Leased Homes Limited NHP Securities No. 3 Limited 	04.06.1997
Cheshire		Deed of Covenant	None	04.06.1997
		Lease Guarantee	Somerford Healthcare Limited	04.06.1997