# M

CHFP025

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



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

•	To the Registrar of Companies
1	(Address overleaf)

For official use

Company number

3287957

Name of company

NHP Securities No. 3 Limited

l, Sheila Kaul

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

Date and description of charge ‡ 30 SEPTEMBER 1998 - SUPPLEMENTAL DEBENTURE

Date of registration Ø 7 OCTOBER 1998

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

Day Month

Year

on 1 5 0 9 2 6 0 1

before me

MULLILLAMS)

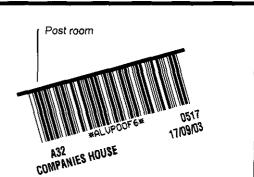
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Eversheds LLP Holland Court The Close Norwich NR1 4DX

CHC/ERF

For official use Mortgage section



Declarant to sign below

# **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
Adelaide Nursing and Residential Home 35 West Street	Rent Deposit Deed	<ol> <li>NHP Securities No. 3 Limited</li> <li>Southern Cross Healthcare Services Limited</li> </ol>	30.09.1998
Bexley Heath	Mortgage Debenture	<ol> <li>Southern Cross Healthcare Services Limited</li> <li>NHP Securities No. 3 Limited</li> </ol>	30.09.1998
	Deed of Covenant	None	
	Lease Guarantee	Southern Cross Healthcare Limited	30.09.1998