COMPANIES FORM No. 403a

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

M

403a

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
[2 1 4 1 0]

Company number
03287957

Name of company

*NHP Securities No. 3 Limited

* Insert full name of company

I, Sheila Kaul

of 35 Princes Court, Wembley, HA9 7JJ

† Delete as appropriate

~~XXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX~~ † 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)** ~~XXXX~~ †

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

Date and Description of charge ‡ 10/11/1999 - Supplemental Debenture

Date of Registration § 15/11/1999

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

Short particulars of property charged ø   Freehold property known as Red Rose Nursing Home Garden City Ebbw Vale NR23 6UP t/no. WA355101 together with all buildings trade and other fixtures fixed plant and machinery and other immoveable property

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 Tilbrook Turner Foster
10 The Broadway
Woking
Surrey GU21 5AT

Declarant to sign below

Day Month Year

on | 1 | 8 | 0 | 2 | 2 | 0 | 0 | 5 |

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 - 463097

For official use
Mortgage section

A15   *A9K7G38T*   0540
COMPANIES HOUSE   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