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

COMPANIES FORM No. 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

of company

* Insert full name

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

03287957

Name of company

*NHP Securities No. 3 Limited

I, Sheila Kaul

of 35 Princes Court, Wembley, HA9 7JJ

YEXNING THE secretary WEXNING SECRETARY WAS SECR solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (Self) t

Date and Description of charge \$\frac{1}{23}\frac{3}{4}\frac{1999}{1999} - Supplemental Debenture

Date of Registration § 28/04/1999 🐓

of the Bank of Scotland as Security Trustee

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and 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.

Declared at Tilbrook Turner Foster 10 The Broadway Woking Day Monthsurrey Clean SAT 01 40l0

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

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

Commissioner for Oaths

Eversheds LLP Holland Court The Close Norwich NR1 4DX CHC/ERF - 462575

before me

For official use Mortgage section



Declarant to sign below

Notes

The address for companies registered in England and Wales or Wales is:-

The same services are a second

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ