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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (Section 1)

Date and Description of charge \$\frac{1}{2}\$ 08/12/1999 - Supplemental Debenture

Date of Registration § 13/12/1999

of the Bank of Scotland as Security Trustee

Short particulars of property charged ø Freehold interest in St Helier Care Home 374 St Helier Avenue Morden Surrey SM4 6JU; t/no. SGL247241 with all buildings trade/other fixtures fixed plant machinery thereon

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.

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

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Declarant to sign below

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

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

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Eversheds LLP Holland Court The Close Norwich NR1 4DX CHC/ERF - 463106 For official use Mortgage section

COMPANIES HOUSE

22/02/05

Notes

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

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