M

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

* 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.

§ 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

, Sheila Kaul

of 35 Princes Court, Wembley, HA9 7JJ

Date and Description of charge ‡ 17/09/1999 - Supplemental Debenture

Date of Registration § 22/09/1999

Short particulars of property charged σ Leasehold interest in The Rookery Nursing and Residential Home Queens Square Ebbw Vale Gwent t/no. WA65769 together with all buildings trade and other 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 Tilb Broadway

Woking
Surrey GU21 5AT

Day Menth Year

on 18012 2005

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

Commissioner for Oaths

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

Eversheds LLP Holland Court The Close Norwich NR1 4DX CHC/ERF - 462987 For official use Mortgage section



Declarant to sign below

Laserform International Limited 12/99

Notes

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

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