## M

CHFP025

Please do not
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.

the 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

| То | the I | Reg  | istrar | of C | Comp | anies |
|----|-------|------|--------|------|------|-------|
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For official use

Company number

3287957

Name of company

NHP Securities No. 3 Limited

I Sheila Kaul

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

(the secretary) (the secretary

Date and description of charge ‡ 24 AUGUST 1998 - SUPPLEMENTAL DEBENTURE

Date of registration Ø 4 SEPTEMBER 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 .

WOKING SURKEY

Declarant to sign below

Day Month Year

1 3 0 1 2 0 0 4

before me

Muryism.

(M) WILLIAMS

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

A04 COMPANIES HOUSE

Post room

0603 20/01/04

### 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 chargee's right, title and interest in and to all rights and claims to which the chargee is or may become entitled under or in respect of the Documents listed below.

All the chargee's rights, title and interest in and to all rights to which the chargee is or may become entitled to receive any proceeds of insurance in respect of the Property detailed below.

| Property  | Document           | Parties   | Date             |
|---|--------------------|---|------------------|
| Arkwright Centre Irchester Road Knuston Spinney | Rent Deposit Deed  | (1) NHP Securities No. 3 Limited<br>(2) Active Care Partnerships Limited<br>(3) Southern Cross Healthcare Limited | 14 November 2003 |
| Northampton NN9 7EY                             | Mortgage Debenture | (1) Active Care Partnerships Limited<br>(2) NHP Securities No. 3 Limited  | 14 November 2003 |