## 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

- f 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

1. PAUL RICHARD AUBERY

of I multhouse Drive Regency Quay Chiswick London W4 2NR [a director] [see secretary] DOSCOCKINSCOCK MEXICOCKINSCOCK TO 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) (NAXX) †

Date and Description of charge ‡ Debenture dated 17/10/2005

Date of Registration § 21/10/2005

London E14 4BB

Short particulars of property charged ø

Please see attached schedule (7643955.15)

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 135 Brohops gate landon

Declarant to sign below

PAUL RACHARD AUBCRY

 Day
 Month
 Year

 σ | 6 | 1 | 2 | 2 | σ | σ | 6

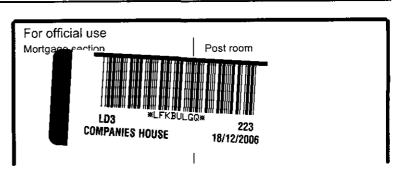
perfore me Wens le Crément de grandpren

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):

Denton Wilde Sapte LLP One Fleet Place London EC4M 7WS (7644627.01)



## **Notes**

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ NHP Securities No. 3 Limited (03287957) Schedule to Form 403a Short Particulars of Property Charged:

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL UNCALLED CAPITAL BUILDINGS FIXTURES PLANT ANDMACHINERY. THE POTLANDS 7 THE POTLANDS LEEMING BAR NORTHALLERTON NORTH YORKSHIRE T/NO NYK125587, PRINCESS DRIVE 48 PRINCESS DRIVE BOROUGHBRIDGE ROARD YORK T/NONYK303256, WILLOUGHBY CLOSE 17 WILLOUGHBY CLOSE OLD HALL WARRINGTON T/NO CH243077.