**COMPANIES FORM No. 403a Declaration of satisfaction** 

in full or in part of mortgage or charge



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

RICHARD AUBERY 1. DAUL Drive, Regency Quay, Chiswick, London W4 2NR

[a director] [X eX sacratary] [X eX sacr solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX) †

Date and Description of charge \$\frac{1}{2}\$ Standard Security dated dated 15/07/1998

Date of Registration § 28/08/1998

PO Box 309, Ugland House, South Church Street, Grand Cayman, Grand Cayman Islands, British West Indies Short particulars of property charged ø Please see attached schedule (7643955.13)

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.

135 Brohaps gate Declared at

Declarant to sign below

PAUL RICHARD AUBERY

Year Day Month

before me Somme DLAD

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 (7644603.01)

For official use Morto **COMPANIES HOUSE** 18/12/2006 NHP Securities No. 3 Limited (03286957) Schedule to Form 403a Short Particulars of Property Charged:

SUBJECTS SITUATED AT THE CORNER OF MARCHBURN DRIVE AND GRANITEHILL ROAD ABEREDEEN T/N-ABN977 TOGETHER WITH THE BUILDINGS AND OTHERS ERECTED THEREON GENERALLY K/A AND FORMING ABERDEEN GRAMPIAN NURSINGHOME.