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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



03287957

* Insert full name
of company

Name of company

* NHP Securities No. 3 Limited

I, Sheila Kaul

of 35 Princes Court, Wembley, HA9 7JJ

† Delete as
appropriate

~~XXXXXX~~ (the secretary) ~~XXXXXX~~ ~~XXXXXX~~ of 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) ~~(part)~~ †

Date and Description of charge † 08/07/1998 - Supplemental Debenture

Date of Registration § 10/07/1998

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ The Governor and Company
of the Bank of Scotland as Security Trustee

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged *

The undertaking property and assets from time to time charged pursuant to
the Security Documents

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 The Broadway
Woking
Surrey GU21 5AT

Declarant to sign below

Day Month Year
on 18 02 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

ø Insert brief
details of
property

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

Eversheds LLP
Holland Court
The Close
Norwich
NR1 4DX
CHC/ERF - 462081

For official use
Mortgage section



A15
COMPANIES HOUSE
A9K2X385
0703
22/02/05

Notes

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

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