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 Cor

For official use Company number

03287957

Name of company

*NHP Securities No. 3 Limited

1, Sheila Kaul

of 35 Princes Court, Wembley, HA9 7JJ

Date and Description of charge \$\frac{1}{29} \ 29/01/1999 - Supplemental Debenture

Date of Registration § 03/02/1999

Short particulars of property charged \varnothing Holly House Nursing Home (Beechley) Harthill Road Liverpool t/no. MS337308 together with all buildings trade/other fixtures fixed plant/machinery and other immoveable property from time to time thereon

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.

Woking

Day Month Year 1

on 118012 2101015

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

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

Eversheds LLP Holland Court The Close Norwich NR1 4DX CHC/ERF - 462505 For official use Mortgage section



A15 COMPANIES HOUSE

Declarant to sign below

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