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.

Othe 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

NHP Securities No. 3 Limited

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

3287957

| Sheila Kaul

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

[the secretary] [the secretary] [the secretary] [the secretary] [the secretary] (the secretary) (the secretary) of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] [the secretary] (the secretary) (the secretary)

Date and description of charge ‡ 15 DECEMBER 1999 - SUPPLEMENTAL DEBENTURE

Date of registration Ø 20 DECEMBER 1999

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.

W WILL

Declared at Working, Survey

Declarant to sign below

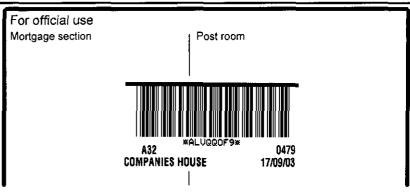
Day Month Year
on 1 5 0 9 2 0 0 3
before me M MM MM (

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



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

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

Property	Document	Parties	Date
Tamarisk House Care Home 26 Holt Road Horsford Norwich Norfolk	Rent Deposit Deed	CMG Homes Limited     NHP Securities No. 3 Limited	15.12.1999
	Mortgage Debenture	CMG Homes Limited     NHP Securities No. 3 Limited	15.12.1999
	Deed of Covenant	From Care Management Group Limited to NHP Securities No. 3 Limited	15.12.1999