

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.

§ the 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

403b

Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[181]

3287957

Name of company

* NHP SECURITIES NO.3 LIMITED

I, SHEILA KAUL

of 35 PRINCES COURT, WEMBLEY, HA9 7JJ

XXXXXXXX [the secretary] XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX 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 XXXXXXXXXXXXXXXXXXXXXXX [has ceased to form part of the
company's property or undertaking] †

Date and description of charge ‡ 15 JULY 1998 DEBENTURE

Date of registration § 31 JULY 1998

Name and address of [chargee] [trustee for the debenture holders] † CARE HOMES NO.1 LIMITED
PO BOX 390, UGLAND HOUSE, SOUTH CHURCH STREET, GRAND CAYMAN, CAYMAN
ISLANDS, BRITISH WEST INDIES

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § SEE CONINUATION SHEET

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

Day

Month

Year

Declarant to sign below

on

18

02

20

05

before me

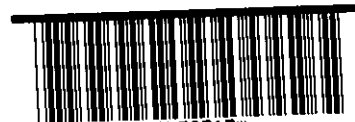
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Eversheds LLP
Holland Court
The Close
Norwich
NR1 4DX

For official use
Mortgage section

Post room



A19
COMPANIES HOUSE

0340
23/02/05

403b - Declaration that any part of the property or undertaking charged a) has been released from the charge; b) no longer forms part of the company's property undertaking

Continuation Sheet

Company Number: 3287957

Company Name: NHP Securities No. 3 Limited

Short particulars of property or undertaking released or no longer part of the company's property or undertaking: All real and other property mortgaged or charged by the debenture, including (i) the properties known or formerly known as Oaklands Nursing Home, Basildon and Aberdeen Grampian Nursing Home, Aberdeen; (ii) interests in Agreements for Overriding Leases; and (iii) all the Company's right title and interest in the charged block insurance policy and any proceeds and claims thereof .