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 Company number

3287957

Name of company

*NHP Securities No. 3 Limited

I. Sheila Kaul

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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXXX) t

Date and Description of charge DEBENTURE DATED 28 NOVEMBER 2000

Date of Registration § 7 DECEMBER 2000

OF THE BANK OF SCOTLAND of Telford House, 3 Mid New Cultins, Edinburgh, EH11 4DH

Short particulars of property charged ø fixed and floating charges over the undertaking and all property and assets present and future.

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

Declarant to sign below

Day

Month

Year

before me

MUNICUAMS

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

17/09/03 COMPANIES HOUSE

Notes

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

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