

# M

## COMPANIES FORM No. 403b

# 403b

CHFP025

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold black lettering

\*insert full name  
of company

### 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

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

† delete as  
appropriate

XXXXXX [the secretary] XXXXXXXXXXXXXXXXXXXXXXX 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] XXXXXXXXXXXXXXXXXXXXXXX

XXXXXXXXXXXXXXXXXXXX†

Date and description of charge † 18 MARCH 1998 - SUPPLEMENTAL DEBENTURE

Date of registration † 23 MARCH 1998

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXX The Governor and Company of  
the Bank of Scotland Commercial Banking Services of Telford House 3 Mid New  
Cultins Edinburgh EH11 4DH as Security Trustee (defined in the Debenture)

Short particulars of property or undertaking released or no longer part of the company's property or  
undertaking § see attached Schedule.

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 Woking, Surrey

Declarant to sign below

Day Month Year

on 15 09 2013

before me M Williams (M WILLIAMS)

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

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

Eversheds LLP  
Holland Court  
The Close  
Norwich  
NR1 4DX

CHC/ERF

For official use  
Mortgage section

Post room



## 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
Crown Meadow Nursing Home Toll End Road Tipton Dudley West Midlands DY4 0HB	Rent Deposit Deed	1. NHP Securities No. 3 Limited 2. Advantage Healthcare (T26) Limited	18.03.1998
	Mortgage Debenture	1. Advantage Healthcare (T26) Limited 2. NHP Securities No. 3 Limited	18.03.1998
	Deed of Covenant	From Advantage Group Limited to NHP Securities No. 3 Limited	18.03.1998
	Lease Guarantee	Advantage Healthcare Group Limited Advantage Group Limited Advantage Healthcare (T12) Limited Advantage Healthcare (T15) Limited Advantage Healthcare (T7) Limited Advantage Healthcare (T18) Limited Advantage Healthcare (T22) Limited Advantage Healthcare (T23) Limited	18.03.1998