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

creating or evidencing the charge, eg

'Mortgage¹,

'Charge', 'Debenture' etc.

§ The date of

from the

certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

03287957

Name of company

*NHP Securities No. 3 Limited

I, Sheila Kaul

of 35 Princes Court, Wembley, HA9 7JJ

KANKAKAK [the secretary] KANKAKAKK KANKAKKK KANKAKKKK † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (KANK) †

Date and Description of charge ‡ 15/12/1999 - Supplemental Debenture

Date of Registration § 20/12/1999

Short particulars of property charged ø Freehold Tamarisk House 26 Holt Road Horsford Norwich t/n NK193992 together with all buildings trade and other fixtures fixed plant/machinery and other immoveable property from time to time thereon/thereof

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

Tilbrock Turner Foster

10 The Broadway

Woking

Surrey GU21 5AT

Day Month Year

Declarant to sign below

OII 7 8

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):

OI

Eversheds LLP Holland Court The Close Norwich NR1 4DX CHC/ERF - 463110 For official use
Mortgage section

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COMPANIES HOUSE

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