

M

COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

3611

3287983

* Insert full name
of company

Name of company

* NHP Securities No.2 Limited

I, **RICHARD MIDMER**

of **THE GARDEN HOUSE, 30A CLARE LAWN AVENUE, LONDON SW14 8BG**

† Delete as
appropriate

[a director] ~~XX~~ † 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) ~~XXXX~~ †

Date and Description of charge † Deed of Mortgage/Charge dated 12 December 2006

Date of Registration § 2 January 2007 X

Name and address of [chargee] ~~XX~~

The Royal Bank of Scotland plc of 135 Bishopsgate, London, EC2M 3UR (as Security Trustee)

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø

All the land listed in schedule 2 of the Deed of Mortgage/Charge.

ø Insert brief
details of
property

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 **ONE FLEET PLACE, LONDON EC4M 7WS** Declarant to sign below

on

Day	Month	Year

before me **EMADY**

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

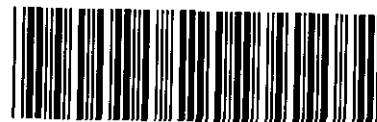
Presentor's name, address and
reference (if any):

Denton Wilde Sapte LLP
One Fleet Place
London
EC4M 7WS

69062.00001

For official use
Mortgage section

THURSDAY



LD3 25/01/2007 409
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