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

1 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

То	the	Reg	gistrar	of	Companies
(A	dar	ess	over	lea	ıf)

For official use Company number 03287983

Name of company

*NHP Securities No 2 Limited

1. PAUL RICHARD AUBERY Drive, Regency every, Chiswick, London W4 2NR of 1 Mall house [a director] [ivex secretary] DOCK CONDECTION TO ACCOUNT TO A CONDECTION TO THE ABOVE company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

Date and Description of charge \$\frac{1}{2} \text{Mortgage dated 01/09/2005}

Date of Registration § 09/09/2005

PO Box 309, Ugland House, South Church Street, Grand Cayman, Cayman Islands, British West Indies Short particulars of property charged ø Please see attached schedule (7644089.16)

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 135 Bronops gate London

Declarant to sign below

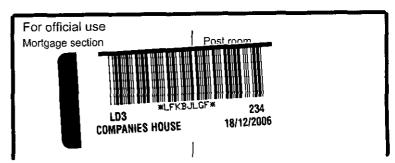
Year Day Month z de before me

PAUL RICHARD AUBERY

Soluto puper DU 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 (7644856.01)



Notes

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ NHP Securities No. 2 Limited (03287983) Schedule to Form 403a Short Particulars of Property Charged:

LAND AND PREMISES K/A ROCKFIELD NURSINGHOME WINDMILL ROAD NEWRY COUNTY DOWN TOGETHER WITH ALL BUILDINGS STRUCTURES FIXED PLANT MACHINERY SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS