

403a

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

312

03287983

Name of company

* Insert full name
of company

*NHP Securities No 2 Limited

1. PAUL RICHARD AUBERY
of 1 Malthouse Drive, Regency Quay, Chiswick, London W4 2NR

† Delete as appropriate

[a director] [the secretary] ~~the accountants~~ ~~the accountants~~ of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

† Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

paid or satisfied in (full) ~~part~~ +

Date and Description of charge † Debenture dated 17/10/2005

Date of Registration \$ 20/10/2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Barclays Bank plc as Security Agent
5 The North Colonnade, Canary Wharf

§ The date of registration may be confirmed from the certificate

5 The North Colonnade, Canary Wharf
London E14 4BB
Short particulars of property charged ø

Short particulars of property charged ø

Please see attached schedule (7644089.17)

- 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 135 Bishopsgate London Declarant to sign below

Day Month Year

on

0	6	1	2	2	0	0	6
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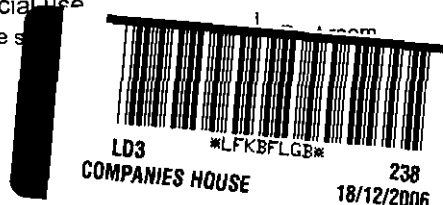
before me Wanda Clement de Gonzaga
Sonora DA Pipe

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
(7644858.01)

For official use
Mortgage s



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:

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL UNCALLED CAPITAL BUILDINGS FIXTURES PLANT AND MACHINERY. AVALON NURSING HOME 116 CLIPSTONE ROAD WEST FOREST TOWN MANSFIELD NOTTINGHAMSHIRE T/NO NT237792, MILL BROW NURSING HOME MILL BROW WIDNES CHESHIRE T/NO CH390856, OAKLANDS RESIDENTIAL HOME FOREST GLADE DUNTON HILLS LAINLOW ESSEX T/NO EX550551. FOR DETAILS OF FURTHER PROPERTIES CHARGED PLEASE REFR TO FORM 395 SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS