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**Declaration of satisfaction  
in full or in part  
of mortgage or charge**

403a

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

[115]

3287983

Name of company

\* NHP SECURITIES NO. 2 LIMITED

\* insert full name  
of company

I, DANIEL FERNLEY FRANCIS

of Bartley Lodge, 11 Marlborough Road, Chandlers Ford, Hampshire

† delete as  
appropriate

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do

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

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in [full]~~[part]~~

Date and Description of charge 26 July 1995 - Mortgage

Date of Registration 13 February 1997

§ the date of  
registration may be  
confirmed from the  
certificate

Name and address of ~~chargee~~ [trustee for the debenture holders] National Westminster  
Bank plc 41 Lothbury London EC2P 2BP

Short particulars of property charged See continuation sheet

§ 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 6 BROAD STREET PLACE

Declarant to sign below

LONDON

EC2M 7JH

the 11<sup>th</sup> day of April

one thousand nine hundred and ninety seven

before me [Signature]

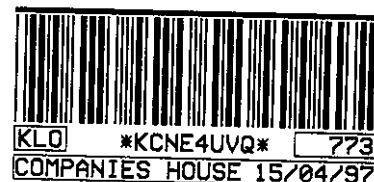
A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

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

EVERSHEDS  
Holland Court  
The Close  
NORWICH NR1 4DX  
DX 5207

Ref: col/apc/vom

For official Use  
Mortgage Section



CONTINUATION SHEET/

NHP SECURITIES NO. 2 LIMITED

Company Number 3287983

All that the land and premises known as Lisnisky Private Nursing Home, 16 Lisnisky Lane, Portadown, Craigavon, Co Armagh together with all buildings structures erections trade and other fixtures fixed plant and machinery, the benefit of all agreements contracts deeds undertaking warranties, the full benefit of all monies owing to the Company. By way of rent or licence fee by way of First Floating Charge all plant machinery and other equipment.

✓

DM PS