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

403a

CHA 116

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

3

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use Company number

W113

3417993

* Insert full name
of company

Name of company

*NHP SECURITIES NO. 4 LIMITED

† Delete as
appropriate

‡ 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

¶ Insert brief
details of
property

I, Adrian Robert Kilmartin
of CHURCH FARM, ACTON TURVILLE, BADMINTON, S. GLOS GL9 1HD
[a director] [the secretary] [the administrator] [the administrative receiver] † 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) (part) ‡

Date and Description of charge ‡ 10 FEBURARY 1998 SUPPLEMENTAL DEBENTURE

Date of Registration § 23 FEBRUARY 1998

Name and address of [chargee] [trustee for the debenture holders] The Governor and Company
of the Bank of Scotland, Telford House, 3 Mid New Cultins, Edinburgh EH11
4DH

Short particulars of property charged ¶ FREEHOLD INTEREST IN REAL PROPERTIES
DESCRIBED IN THE SUPPLEMENTAL DEBENTURE TOGETHER WITH FIXTURES THEREON AND
ALL RIGHTS AND CLAIMS IN RELATION THERETO - PLEASE SEE ATTACHED (CONTINUATION)
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the SHEET

provisions of the Statutory Declarations Act 1835.

Declared at 21 WILSON STREET
LONDON EC2M 2TX

Declarant to sign below

the 23rd day of JUNE
one thousand nine hundred and NINETY NINE
before me M. P. Palmer

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

A. R. Vile

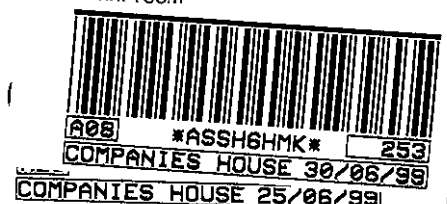
Presentor's name, address and
reference (if any):

Adrian Kilmartin
NHP Plc
6 Broad Street Place
Blomfield Street
London
EC2M 7JH

Tel. No. 0171 496 3405

For official use
Mortgage section

Post room



Form 403a (Continuation Sheet)

Company Name: NHP Securities No.4 Limited

Company Number: 3417933

Short Particulars of the Charge:

The F/H interest in Ladymead Nursing Home, Moorhead Road, Wroughton, Swindon, Wiltshire T/N WT133199, Avonmead Nursing Home, Canal Way, Devizes, Wiltshire T/N's WT132231, WT142939 and WT154929 and Kingsmead Nursing Home, Prospect Place, Old Town, Swindon, Wiltshire T/N's WT16064, WT139496 and WT137926 together with buildings, fixtures, fixed plant and machinery thereon and all rights and claims in relation thereto