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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



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

To the Registrar of Companies

For official use Company number

WILIA

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 TOWERS, 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 ‡ 6 MAY 1998 SUPPLEMENTAL DEBENTURE

Date of Registration § 11 MAY 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 PROPERTY AS
DESCRIBED IN THE SUPPLEMENTAL DEBENTURE TOGETHER WITH FIXTURES THEREON AND
ALL RIGHTS AND INTERESTS RELATING THERETO PLEASE SEE ATTACHED CONTINUATION
SHEET

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 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. B. Johnson

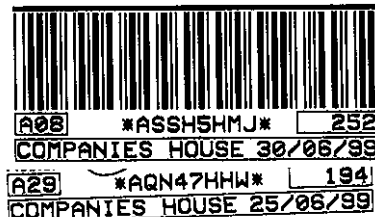
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

A. R. Kil

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

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

For official use
Mortgage section



Tel. No. 0171 496 3405

Form 403a (Continuation Sheet)

Company Name: NHP Securities No.4 Limited

Company Number: 3417933

Short Particulars of the Charge:

F/H The Beeches Nursing Home T/No.NT115673 together with all buildings trade and other fixtures, fixed plant and machinery