COMPANIES FORM No. 403a

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



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

‡ 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

To the Registrar of Companies (Address overleaf)

For official use Company number

04611037

Name of company

*NHP Operations (York) Limited

PAUL RECHARD AUBERY

or 1 mailthouse Drive, Regercy Quy, Chiswick, London, W4 2NR [a director] [INCX Secretary] [INCX SECRETARY] [INCX SECRETARY INCX SECRETARY IN INT solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CAN) †

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

Date of Registration § 20/10/2005

Barclays Bank plc as Security Agent, 5 The North Colonnade, Canary Wharf, London E14 4BB

Short particulars of property charged ø

Please see attached schedule (7644089.02)

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

Declarant to sign below

Month Year Dav

before me

Soluntos

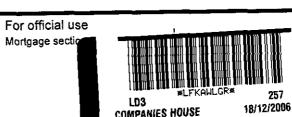
PAUL RICHARD AUBERY

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

(7644934.01)



COMPANIES HOUSE

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 Operations (York) Limited (04611037)

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