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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

12

04611037

Name of company

*NHP Operations (York) Limited

* Insert full name
of company

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

† Delete as
appropriate

[a director] ~~(or a secretary)~~ ~~of the above company~~ † 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 † Debenture dated 17/10/2005

Date of Registration § 20/10/2005

Name and address of [chargee] ~~Barclays Bank plc as Security Agent, 5 The North Colonnade, Canary Wharf, London E14 4BB~~

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

Short particulars of property charged §

Please see attached schedule (7644089.02)

§ The date of
registration may
be confirmed
from the
certificate

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 **06 12 2006**

before me

Wendy de Clement de Gaudy
Soluto DA Piper
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

PAUL RICHARD AUBERY

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

Denton Wilde Sapte LLP
One Fleet Place
London
EC4M 7WS

(7644934.01)

For official use
Mortgage section



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