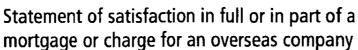
In accordance with regulation 21 of The Overseas Companies (Execution of Documents and Registration of Charges) Regulations 2009

OS MG02





What this form is for What this form is NOT for You may use this form to register a You cannot use this form to re statement of satisfaction in full or in a statement of satisfaction in in part of a mortgage or chari part of a mortgage or charge by an a company registered inside t overseas company To do this, please use form M or MG02s 15/11/2014 **COMPANIES HOUSE** Company details Company number → Filling in this form С Please complete in typescript or in Company name in full NHP SECURITIES NO 12 LIMITED bold black capitals. All fields are mandatory unless specified or indicated by 1 Creation of charge ⁴1 ⁴5 ď Date charge created • You should give a description of the instrument (if any) creating or Description • A STANDARD SECURITY WHICH WAS PRESENTED FOR evidencing the charge, e.g. 'Legal charge' or 'Standard security' **REGISTRATION IN SCOTLAND ON THE 16/03/2007** The date of registration may be ⁹0 confirmed from the certificate Date of registration 9 Name and address of chargee(s), or trustee(s) for the debenture holders Continuation page Please give the name and address of the chargee(s), or trustee(s) for the Please use a continuation page if debenture holders you need to enter more details Name CREDIT SUISSE, LONDON BRANCH FIVE CABOT SQUARE, LONDON Address **Postcode** Q R Name Address **Postcode** Name **Address** Postcode

> CHFP000 05/10 Version 4 0

Statement of satisfaction in full or in part of a mortgage or charge for an overseas company Short particulars of all the property mortgaged or charged Continuation page Please give the short particulars of the property mortgaged or charged Please use a continuation page if you need to enter more details. ALL AND WHOLE THE TENANTS INTEREST IN A LEASE OF BARLEYSTONE COURT Short particulars NURSING HOME WESTQUARTER AVENUE FALKIRK THE LANDLORDS INTEREST IN WHICH IS REGISTERED UNDER T/NO STG18537, BEING THE SUBJECTS REGISTERED UNDER T/NO STG34609, ALL AND WHOLE THE TENANTS INTEREST IN A LEASE OF THE BIRCHES NURSING HOME COMRIE ROAD CRIEFF THE LANDLORDS INTEREST IN WHICH IS REGISTERED UNDER T/NO PTH2482, BEING THE SUBJECTS REGISTERED UNDER T/NO PTH5882 AND ALL AND WHOLE THE TENANTS INTEREST IN A LEASE OF CATMOOR HOUSE NURSING HOME BIRCH CRESCENT SCONE THE LANDLORDS INTEREST IN WHICH IS REGISTERED UNDER T/NO PTH2467, BEING THE SUBJECTS REGISTERED UNDER T/NO PTH5881 FOR DETAILS OF FURTHER PROPERTY **CHARGED PLEASE REFER TO FORM 395** Satisfaction of the debt O Please tick one box only I confirm that the debt for which the charge described above was given has been paid or satisfied 0 In full In part Floating charge 9 OWhere a floating charge is being I, being the creditor or person authorised to act on behalf of the creditor, am satisfied, this statement MUST be entitled to the benefits of the floating charge and verify that the particulars completed If the statement cannot above relating to the charge and its satisfaction are correct be readily obtained, a direction from the court is required to be Signature Signature 9 submitted with this form X This must be signed by a creditor or person authorised to act on behalf of the creditor Signature Please sign the form here Signature ragge Lawence Graham & Co Lit X X This form must be signed by a person with an interest in the registration of the charge

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OS MG02

Statement of satisfaction in full or in part of a mortgage or charge for an overseas company

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Jade Macdonald	
Company name Wragge Lawrence Graham & Co LLP	
Address 4 More London Riverside	
Post town LONDON	
County/Region	
Postcode	S E 1 2 A U
Country	
DX	
Telephone +44(0)2077596950	

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed the charge details in Section 2☐ You have the completed the name and address of
- the chargee, or trustee for the debenture holders

 You have completed the short particulars of the property mortgaged or charged
- You have confirmed whether the charge is to be satisfied in full or in part
- ☐ The creditor or a person authorised to act on behalf of the creditor has signed the form in Section 6 (if applicable)
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address:

England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse.gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk