

CHFP025

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

To the Registrar of Companies  
(Address overleaf)

Company number

16

02798607

\* Insert full name  
of company

Name of company

\*NHP 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

1. PAUL RICHARD AUBERY/  
of 1 Mulhouse Drive, Regency Quay, Chiswick, London W4 2NR

[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) ~~payment~~ t

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

Date of Registration \$ 20/10/2005

Name and address of [chargee] ~~XXXXXX XXXXX XXXXX XXXXX~~ 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 (7643955.11)

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 

0	6	1	2	2	5	0	6
---	---	---	---	---	---	---	---

before me

before me Weno de Clement de Grandpre  
Solutor DLA Pise

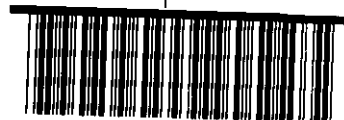
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Denton Wilde Sapte LLP  
One Fleet Place  
London  
EC4M 7WS  
(7644551.01)

For official use

Mortgage s



LD3 \*LFK  
COMPANIES HOUSE

220  
18/12/2006

**NHP Limited (02798607)**

**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. ALDER GROVE MANOR NURSING HOME 280 PENN ROAD WOLVERHAMPTON WEST MIDLANDS T/NO WM663656, ASPEN COURT (TOWER HAMLETS) NURSING AND RESIDENTIAL HOME 17-21 DOD STREET LIMEHOUSE LONDON T/NO LN3733, BOWOOD COURT AND MEWS NURSING AND RESIDENTIAL HOME HEWELL ROAD BATCHLEY REDDITCH T/NO WR37387.