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

403a

Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[1312]

3103526

Name of company

* NHP SECURITIES NO. 1 PLC

I, DANIEL FERNLEY FRANCIS

of Bartley Lodge, 11 Marlborough Road, Chandlers Ford, Hampshire

[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 28 November 1996 - See continuation sheet

Date of Registration 7 December 1996

Name and address of [chargee][trustee for the debenture holders] Bank of Scotland
Centrebank Division 2 Robertson Avenue Edinburgh E11 1PZ

Short particulars of property charged See 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 6 BROAD STREET PLACE
LONDON

Declarant to sign below

ECRM T.J.H.
the 11th day of April
one thousand nine hundred and ninety seven
before me Jane Fox

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):

EVERSHEDS
Holland Court
The Close
NORWICH NR1 4DX
DX 5207

Ref: col/apc/vom

For official Use
Mortgage Section



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ

CONTINUATION SHEET /

NHP SECURITIES NO. 1 PLC

Company Number 3103526

Charge: Standard Security dated 1st October 1996 presented for registration in Scotland on 28th November 1996

Property: All and whole the subjects registered in the Land Register of Scotland under Title No REN82278

V2501