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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

Please complete
legibly, preferably
in black type or,
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1411

3103526

Name of company

* insert full name
of company

NHP SECURITIES NO. 1 PLC

I, DANIEL FERNLEY FRANCIS

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

† delete as
appropriate

[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]†

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge† 2 February 1997 / See continuation sheet

Date of Registrations 22 February 1997

§ the date of
registration may be
confirmed from the
certificate

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

¶ insert brief
details of
property

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

Declarant to sign below

LONDON

EC2M7JH

the 11th day of April

one thousand nine hundred and ninety seven

before me Jane Fox S.O. 101

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



KLO *KCND1UVM* 734
COMPANIES HOUSE 15/04/97

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 which was presented for registration in Scotland on 18.2.97

Property: All and whole the Lease between Leith Developments (No 2) Ltd and the Company of 2.2.97 of subjects at Drummohr Gardens, Wallyford

DE JA