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

403a

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

Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

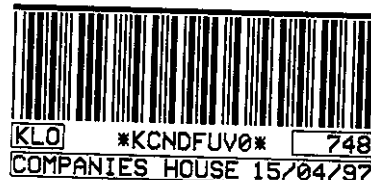For official use
[_ _ I4 0I]

Company number
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‡ _3 February 1997 - Supplemental Debenture_

Date of Registrationø _14 February 1997_

ø 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

§ insert brief
details of
property

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
_EC2M 7JH._

Declarant to sign below

the _11ᵗʰ_ day of _April_

one thousand nine hundred and _ninety seven_

before me _Jane Fox Sanders_

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: co1/apc/vpm

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

All such freehold interest in Chandlers Ford Nursing Home, Chandlers Ford, Hampshire registered under Title Number HP387565 together with all buildings, trade and other fixtures, fixed plant and machinery and other immovable property from time to time thereon and each and every part thereof