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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHA 116

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

* Insert full name
of company

To the Registrar of Companies

For official use Company number

43

3103526

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 ‡ 27 March 1997 Supplemental Debenture

Date of Registration §

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

§ The date of
registration may
be confirmed
from the
certificate

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
LONDON EC2M 7JH

Declarant to sign below

the 11th day of APRIL
one thousand nine hundred and Ninety seven
before me [Signature]

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

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

CLIFFORD CHANCE
200 ALDERSGATE STREET
LONDON EC1A 4JJ
REF: MRC/B1189/670/PDE

H: \MRC02.LFD

For official use
Mortgage section



CONTINUATION SHEET OF MRC02.LFD

NHP SECURITIES NO.1 PLC

COMPANY NUMBER - 3103526

All such freehold interest in Cedar Grove, Nursing Home, Elgar Street, Manchester Title Number GM514304 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.

Handwritten signature and initials, possibly 'DM' and 'DS', in black ink.