M

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

COMPANIES FORM No. 403a



CHFP025

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

† 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use Company number

3103526

Name of company

*NHP Securities No.1 Limited

I. RICHARD MIDMER

of THE GARDEN HOUSE, 30A CLARE LAWN AVENUE, LONDON SWIY 8BG

Date and Description of charge ‡ Share Charge dated 12 December 2006

Date of Registration § 2 January 2007

The Royal Bank of Scotland plc of 135 Bishopsgate, London, EC2M 3UR (as Security Trustee)

Short particulars of property charged ø All the issued shares in Care Homes No.1 Limited (a company incorporated in the Cayman Islands with registered number 71496) together with all dividends or other distributions, interest and other moneys

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 ONE FLEET PLACE, CONDON, EC4M?US Declarant to sign below

Day Month Year
on 2 3 0 1 2 0 0 7
before me ##ade

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):

Denton Wilde Sapte LLP One Fleet Place London EC4M 7WS

69062.00001

For official use Mortgage section



Laserform International Limited 12/99

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ