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

from the certificate

ø Insert brief

details of property

registration may be confirmed To the Registrar of Companies (Address overleaf)

For official use

Company number

[63] [

3103526

Name of company

* NHP Securities No.1 Limited

I. RICHARD MIDMER

OF THE GARDEN HOUSE, 30A CLARE LAWN AVENUE, LONDON SWIY8BG

[a director] MAXX96X40AXX [X)6X36CAXXXX [XX)6X36CAXXXX [XX)6X36CAXXXX To f 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) (XXXXX T

Date and Description of charge ‡ Deed of Mortgage/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 land listed in schedule 2 of the Deed of Mortgage/Charge.

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, LONDON, EC4M 7WS Declarant to sign below

Day Month Year
on 2 3 0 1 2 0 0 7
before me EMadre

Colo Mul

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

Post room

LDRG3MiC
LD3 25/01/2007 411
COMPANIES HOUSE

Notes

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

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