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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[1518]

03103526

Name of company

*NHP Securities No 1 Limited

† 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

¶ Insert brief
details of
property

I, PAUL RICHARD AUBERY
of 1 Malthouse Drive, Regency Quay, London W4 2NR

[a director] ~~the secretary~~ 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)~~ †

Date and Description of charge ‡ Debenture dated 17/10/2005

Date of Registration § 20/10/2005

Name and address of [chargee] ~~the mortgagee~~ Barclays Bank plc as Security
5 The North Colonnade, Canary Wharf, Agent
London E14 4BB

Short particulars of property charged ¶

Please see attached schedule (7643955.30)

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 135 Bishopsgate London

Declarant to sign below

Day Month Year
on 06 12 2006

before me

Wesley Clement de Grandpré
Solicitor and Agent

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):

Denton Wilde Sapte LLP
One Fleet Place
London
EC4M 7WS
(7644747.01)

For official use
Mortgage section

Post room



Notes

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

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

NHP Securities No.1 Limited 03103526

Schedule to Form 403a

Short Particulars of Property Charged:

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL UNCALLED CAPITAL BUILDINGS FIXTURES PLANT AND MACHINERY. ABERPENNAR NURSING AND RESIDENTIAL HOME WINDSOR ROAD MOUNTAIN ASH SOUTH WALES T/NO WA873651, ACRES NOOK NURSING HOME WINDSOR ROAD MOUNTAIN ASH SOUTH WALES T/NO SF255755, ASHTON VIEW NURSING HOME WIGAN ROAD ASHTON-IN-MAKEFIELD WIGAN T/NOS GM446041 & GM642046.