M

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

COMPANIES FORM No. 403a

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

03103526

Name of company

*NHP Securities No 1 Limited

1, PAUL RICHARD AUBERY of & Mailhowse Drive, Regency Quay, London W4 2NDR

[a director] [Nie Xserretax] [Next (Next (

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

Date of Registration § 20/10/2005

London E14 4BB

Short particulars of property charged ø

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 Biologo quite London Declarant to sign below

Dav Month Year

P)

061224006

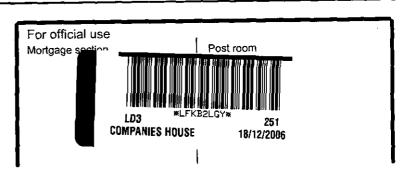
PAUL RICHARD AUBIRY

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

before me Wers de Clement de grus

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

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



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 ANDMACHINERY. ABERPENNAR NURSING AND RESIDENTIAL HOME WINDSOR ROAD MOUNTAIN ASH SOUTH WALES T/NO WA873651, ACRES NOOK NURSING HOME WINDSOR ROAD MOUNTAIN ASH SOUTHWALES T/NO SF255755, ASHTON VIEW NURSING HOME WIGAN ROAD ASHTON-IN-MAKEFIELD WIGAN T/NOS GM446041 & GM642046.