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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

t 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

of 1 mail house Drive, Regency Quay, Chiswick, London N4 2NR

[a director] [Nexs crotax] [Next (and the debt for which the charge described below was given has been paid or satisfied in (full) (Next) †

Date and Description of charge ‡ Standard Security dated 14/10/2005

Date of Registration § 10/11/2005

Barclays Bank plc as Security Agent 5 The North Colonnade, Canary Wharf, London E14 4BB Short particulars of property charged σ Please see attached schedule (7644376.02)

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 13) Brohops gate (and O)

Declarant to sign below

Day Month Year

n 0 6 1 2 2 0 6 6

PAUL RICHARD AUBERY

before me Wend Wennert de Grander

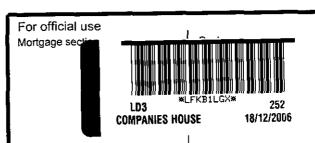
Solution Des Ripe

A Commissioner for Oaths or Notary Public or Justice of

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 (7644753.01)



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:

ALL AND WHOLE AREA OF GROUND LYING TO THE WEST OF BALLUMBIE ROAD DUNDEE ANGUS.