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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1314

3103526

Name of company

* insert full name
of company

NHP SECURITIES NO. 1 PLC

I, DANIEL FERNLEY FRANCIS

of Bartley Lodge, 11 Marlborough Road, Chandlers Ford, Hampshire

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver]† 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]†

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge† 18 December 1996 - See continuation sheet

Date of Registrations 28 December 1996

§ the date of
registration may be
confirmed from the
certificate

Name and address of ~~[chargee]~~[trustee for the debenture holders] Bank of Scotland
Centrebank Division 2 Robertson Avenue Edinburgh E11 1PZ

Short particulars of property charged§ See Continuation Sheet

§ insert brief
details of
property

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 6 BROAD STREET PLACE,

Declarant to sign below

LONDON EC2M 7JH

the 11th day of April

one thousand nine hundred and ninety seven

before me [Signature]

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):

EVERSHEDS
Holland Court
The Close
NORWICH NR1 4DX
DX 5207

Ref: col/apc/vom

For official Use
Mortgage Section



CONTINUATION SHEET/

NHP SECURITIES NO. 1 PLC

Company Number 3103526

Charge: A Standard Security dated 13th December 1996 which was presented for registration in Scotland on 18.12.96

Property: All and whole the Lease between Leith Developments Limited and NHP Securities No 1 Plc executed by NHP Securities Number 1 Plc on 13 December 1996 all and whole the subject registered in the Land Register of Scotland under Title Number STG14950

