

M

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

[1317]

3103526

Name of company

* NHP SECURITIES NO. 1 PLC

* insert full name
of company

I, DANIEL FERNLEY FRANCISof 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

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

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 ‡ 15 January 1997 - Supplemental DebentureDate of Registration ‡ 22 January 1997

§ 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 1PZShort 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

LONDONEC2M 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

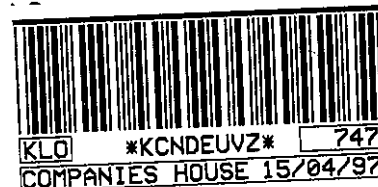
Presenter's name address and
reference (if any):

EVERSHEDESHolland CourtThe CloseNORWICH NR1 4DXDX 5207

Ref: col/apc/vpm

For official Use

Mortgage Section



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ

CONTINUATION SHEET/

NHP SECURITIES NO. 1 PLC

Company Number 3103526

All such freehold interest in Clayton Manor, Rood Hill, Congleton, Cheshire registered under Title Numbers CH318873 and part CH129946 together with all buildings, trade and other fixtures, fixed plant and machinery and other immovable property from time to time thereon and each and every part thereof

Handwritten signature or initials, possibly "RSD", in dark ink.