

M

COMPANIES FORM No. 403b

403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

Please do not write in this margin

Pursuant to section 403(1)(b) of the Companies Act 1985

To the Registrar of Companies

3

For official use

Company number

3156327

Please complete legibly, preferably in black type or, bold block lettering

Name of company

* SOUTHERN CROSS HEALTHCARE SERVICES LIMITED

* Insert full name of company

I, LARRY EDWARD MARK
of 29 CEDAR DRIVE, SUNNINGDALE, BERKS

† Delete as appropriate

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

[a director] [~~the secretary~~]† of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described ~~has been released from the charge~~ ~~I have ceased to form part of the company's property or undertaking~~Date and description of charge† MORTGAGE DEBENTURE DATED 18 APRIL 1996Date of registration 20 APRIL 1996Name and address of ~~chargee~~ ~~trustee for the debenture holders~~ NHP SECURITIES NO.1 PLC,
6 BROAD STREET PLACE, LONDON EC2M 7JH

§ The date of registration may be confirmed from the certificate

¶ Insert brief details of property or undertaking no longer subject to the charge

Short particulars of property or undertaking released or no longer part of the company's property or undertaking SOUTHMEAD GRANGE AND LODGE NURSING HOME, SOUTH CORNELLY,
BRIDGEND, MID-GLAMORGAN

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 Windsor in the County of Berks

Declarant to sign below

the Eighteenth day of April
One thousand nine hundred and ninety six
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

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

EVERSHEDS
HOLLAND COURT
THE CLOSE
NORWICH NR1 4DX
(COL/DJS)For official use
Mortgage section

Post room



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 5TS

1985 Edition
12.85 F5629
5010464