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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

11611

03156327

Name of company

* Insert full name
of company

*Southern Cross Healthcare Services Limited

I, Christopher Rutter
of 15 The Dell, Bishop Auckland, County Durham, DL14 7HJ

† Delete as
appropriate

~~I, [the secretary] 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 ‡ Mortgage Debenture dated 1 August 2001

Date of Registration § 4 August 2001

Name and address of [chargee] [trustee for the debenture holders] NHP Securities No. 3
Limited of Block A, Upper Ground Floor, Dukes Court, Duke Street, Woking
GU21 5BH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Please see attached Schedule

¶ 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 Darlington
County Durham

Declarant to sign below

Day Month Year

on 19/04/2005

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

LATIMER LINKS
NOTARY PUBLIC
1-21-01/04/05
DARLINGTON, CO. DURHAM
DL1 1ND

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

Eversheds LLP
Holland Court
The Close
Norwich
NR1 4DX
CORP/DAYA/477260St Helens

For official use
Mortgage section



A54
COMPANIES HOUSE

0641
28/04/05

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Schedule

All right, title, estate and other interests of the company in leasehold property in St Helen's Nursing Homes, 6 Manor Road, Bishop Auckland, County Durham, DL1 9DL, fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixed plant and machinery.

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