

M**403b**

CHFP025

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black lettering*insert full name
of company**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**

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[1112]

3287957

Name of company

* NHP Securities No. 3 Limited

I, Sheila Kaul

of 35 Princes Court, Wembley, Middlesex, HA9 7JJ

XXXXXXXX [the secretary] XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX 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] XXXXXXXXXXXXXXXXXXXXXXX

XXXXXXXXXXXXXXXXXXXXX†

Date and description of charge † 17 DECEMBER 1998 - SUPPLEMENTAL DEBENTURE

Date of registration † 23 DECEMBER 1998

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXX The Governor and Company of
the Bank of Scotland Commercial Banking Services of Telford House 3 Mid New
Cultins Edinburgh EH11 4DH as Security Trustee (defined in the Debenture)Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § see attached Schedule.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

Woking, Surrey

Declarant to sign below

Day Month Year

on

15 09 2003

before me

Mynihans (MJ WILLIAMS)

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Eversheds LLP
Holland Court
The Close
Norwich
NR1 4DX

CHC/ERF

For official use
Mortgage section

Post room



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 – FORM 403(b)

All the Company's right, title and interest in and to all rights and claims to which the Company is or may become entitled under or in respect of the Documents listed below.

All the Company's rights, title and interest in and to all rights to which the Company is or may become entitled to receive any proceeds of insurance in respect of the Property detailed below.

Property	Document	Parties	Date
Anissa Villa Care Home 23 Pierrepont Road Acton London W3 9JJ	Rent Deposit Deed	1. NHP Securities No. 3 Limited 2. CMG Homes Limited	17.12.1998
	Mortgage Debenture	1. CMG Homes Limited 2. NHP Securities No. 3 Limited	17.12.1998
	Deed of Covenant	From Care Management Group Limited to NHP Securities No. 3 Limited	17.12.1998
	Lease Guarantee	Care Management Group Limited	17.12.1998