Declaration of satisfaction

COMPANIES FORM No. 403a

in full or in part of mortgage or charge



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

* Insert full name of company

- † Delete as appropriate
- I Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

03287957

Name of company

*NHP Securities No. 3 Limited

. Sheila Kaul

of 35 Princes Court, Wembley, HA9 7JJ

YEXNIXECTEM, [the secretary] (XXEXECTEM ACTION 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) (ANXI) t

Date and Description of charge \$\frac{1}{26}\$ 26/11/1998 - Supplemental Debenture

Date of Registration § 04/12/1998

of the Bank of Scotland as Security Trustee

Short particulars of property charged ø Freehold interest in Oaklands Nursing Home Whaley Thorns Derbyshire NG20 9HU t/no. DY191405 together with all buildings trade and other fixtures fixed plant and machinery and other immoveable 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 Tilbrock Turner Foster 10 The Broadway woking Surrey GU21 5AT Day Monti

Declarant to sign below

before me

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 LLP Holland Court The Close Norwich NR1 4DX CHC/ERF - 462419 For official use Mortgage section



Laserform International Limited 12/99

Notes

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

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