COMPANIES FORM No. 403b

M

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

403b

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

CHFP025
Please do not write in this margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number 3287957

Name of company

* insert full name of company

* NHP Securities No. 3 Limited

I, Sheila Kaul

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

† delete as appropriate

~~[a director]~~ [the secretary] ~~[the administrator] [the administrative receiver]~~† 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] ~~[has ceased to form part of the company's property or undertaking]~~†

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

Date and description of charge ‡ 30 APRIL 1999 - SUPPLEMENTAL DEBENTURE

Ø the date of registration may be confirmed from the certificate

Date of registration Ø 5 MAY 1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~† 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)

§ 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 § 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
13	01	2004

on

before me MJ Williams (MJ WILLIAMS)

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

For official use
Mortgage section

Post room



A04 COMPANIES HOUSE 0597 20/01/04

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

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

Property	**Document**	**Parties**	**Date**
Brimington Care Centre (formerly Westwood Grange Nursing and Residential Home) 73 and 77 Manor Road Brimington Chesterfield Derbyshire S43 1NN	Rent Deposit Deed	(1) NHP Securities No. 3 Limited (2) Highfield Care Homes No. 2 Limited (formerly Palladium Leased Homes Limited)	20 March 2001
	Mortgage Debenture	(1) Highfield Care Homes No. 2 Limited (formerly Palladium Leased Homes Limited) (2) NHP Securities No. 3 Limited	20 March 2001
	Deed of Covenant	Given by Highfield Care Homes Limited (formerly Palladium Healthcare Limited) in favour of NHP Securities No. 3 Limited	20 March 2001