M

CHFP025

Please do not write in this margin

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

*insert full name of company

†delete as appropriate

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

Othe date of registration may be confirmed from the certificate

§insert brief details of property or undertaking no longer subject to the charge **COMPANIES FORM No. 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

403b

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

3287957

Name of company

NHP Securities No. 3 Limited

I, Sheila Kaul

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

ithe secretary] Ithe secretary

Date and description of charge ‡ 14 SEPTEMBER 1999 - SUPPLEMENTAL DEBENTURE

Date of registration Ø 17 SEPTEMBER 1999

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

Day Month Year

Declarant to sign below

1 15 0 19 2 0 10 13

before me

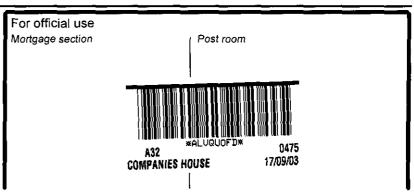
Mynigions (MJWILLIAMS

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



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
Beulah Care Home 55 Beulah Road Thornton Heath Surrey CR7 8JH	Rent Deposit Deed	 CMG Homes Limited NHP Securities No. 3 Limited 	14.09.1999
	Mortgage Debenture	CMG Homes Limited NHP Securities No. 3 Limited	14.09.1999
	Deed of Covenant	From Care Management Group Limited to NHP Securities No. 3 Limited	14.09.1999