

403a

Please do not
write in
this margin

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

For official use Company number

267

3287957

Name of company

* Insert full name
of company

*NHP SECURITIES NO. 3 LIMITED

1. Christopher Rutter
of NHP SECURITIES NO. 3 LIMITED

† Delete as appropriate

[a director] ~~XX~~† 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) ~~XXXX~~†

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

Date and Description of charge ‡ 11/04/2005 DEBENTURE

Date of Registration § 15/04/2005

Name and address of [chargee] ~~XXXXXX XXXXX XXXXX XXXXX~~ PLEASE SEE ATTACHED
SCHEDULE 1

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ☐ PLEASE SEE ATTACHED SCHEDULE 2

- 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 San Antonio Declarant to sign below

Day Month Year

on 12 04 2006

before me Chhale

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):

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

BXXS/BFO/70-20105170

For official use
Mortgage section

Post room



LD2 *L00
COMPANIES HOUSE

470
17/01/2006

SCHEDULE 1

Person(s) Entitled: BARCLAY BANK PLC AS SECURITY AGENT

SCHEDULE 2

Short Particulars: INSURANCE POLICIES, HEDGING DOCUMENTS, ACCOUNTS, OCCUPATIONAL LEASES, ALL LAND AND PROCEEDS OF SALE, PLANT AND MACHINERY, RENTS, SPECIFIED INVESTMENTS, DERIVATIVE RIGHTS, GOODWILL & UNCALLED CAPITAL, ALL RECEIVABLES, INTERCOMPANY DEBT, EACH ACCOUNT FLOATING CHARGE ALL ASSETS SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

Amount Secured: ALL MONIES DUE OR TO BECOME DUE FROM EACH OBLIGOR TO ALL OR ANY OF THE SECURED PARTIES ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE