Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 403a



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

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

I, Sheila Kaul

of 35 Princes Court, Wembley, HA9 7JJ

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (ANX) †

Date and Description of charge ‡ 10/09/1999 - Supplemental Debenture

Date of Registration § 30/09/1999

of the Bank of Scotland as Security Trustee

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery 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 Tilbrook Turner Foster 10 The Broadway Working Surrey GU21 5AT Day Morth

Declarant to sign below

0 01015

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

before me

Presentor's name, address and reference (if any):

Eversheds LLP Holland Court The Close Norwich NR1 4DX CHC/ERF - 462989 For official use Mortgage section



COMPANIES HOUSE

22/02/05

Notes

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

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