

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

CHFP025

Please do not write in this margin

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

*insert full name of company

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

179

3287957

Name of company

* NHP Securities No. 3 Limited

I, Sheila Kaul

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

XXXXXXXX [the secretary] XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX 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] XXXXXXXXXXXXXXXXXXXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXXXXX†

Date and description of charge † 22 JUNE 1999 - SUPPLEMENTAL DEBENTURE

Date of registration † 29 JUNE 1999

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXX 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)

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 WORKING SURVEY Declarant to sign below

[Signature]

Day Month Year

on 13 01 2004

before me My mission (M.J. WILLIAMS)

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

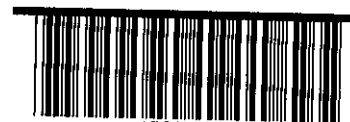
Presentor's name, address and reference (if any):

Eversheds LLP
Holland Court
The Close
Norwich
NR1 4DX

CHC/ERF

For official use
Mortgage section

Post room



A04
COMPANIES HOUSE

AD25JRW8
Q602
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
Arrondale Nursing and Residential Home Sunny Brow Off Chapel Lane Coppull Chorley Lancs PR7 6PF	Rent Deposit Deed	(1) NHP Securities No. 3 Limited (2) Highfield Care Homes No. 2 Limited (formerly Palladium Leased Homes Limited)	11 June 2001
	Mortgage Debenture	(1) Highfield Care Homes No. 2 Limited (formerly Palladium Leased Homes Limited) (2) NHP Securities No. 3 Limited	11 June 2001
	Deed of Covenant	Given by Highfield Care Homes Limited (formerly Palladium Healthcare Limited) in favour of NHP Securities No. 3 Limited	11 June 2001