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## COMPANIES FORM No. 403b

# 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

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

XXXXXX [the 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] XXXXXXXXXXXXXXXXXXXXXXXX

XXXXXXXXXXXXXXXXXXXXX†

Date and description of charge † 8 MARCH 1999 - SUPPLEMENTAL DEBENTURE

Date of registration † 12 MARCH 1999

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXX 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 Woking, Surrey

Declarant to sign below

[Signature]

Day Month Year

on 115 019 210103

before me M J 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

Presenter'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



A32  
COMPANIES HOUSE

\*ALUQEOFX\*

0491  
17/09/03

## 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
Merlin Court Nursing Home Hyde Lane Marlborough	Rent Deposit Deed	1. Southern Cross Healthcare Services Limited 2. NHP Securities No. 3 Limited	26.02.1999
	Mortgage Debenture	1. Southern Cross Healthcare Services Limited 2. NHP Securities No. 3 Limited 3. NHP Securities No. 4 Limited 4. NHP Securities No. 1 Plc (now known as NHP Securities No. 1 Limited)	26.02.1999
	Deed of Covenant	None	n/a