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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

[1104]

3287957

Name of company

* NHP Securities No. 3 Limited

I, Sheila Kaul

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

XXXXXX [the secretary] XXXXXXXX XXXXXXXX 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] XXXXXXXX XXXXXXXX

XXXXXXXXXXXXXXXXXXXX

Date and description of charge ‡ 26 NOVEMBER 1998 - SUPPLEMENTAL DEBENTURE

Date of registration § 4 DECEMBER 1998

Name and address of [chargee] XXXXXXXX XXXXXXXX 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 15 09 2003

before me M. Williams (M. 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



A32
COMPANIES HOUSE

ALUP30FL

0538
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
Bankwood Nursing Home Duffield Bank Duffield Derby	Rent Deposit Deed	1. NHP Securities No. 3 Limited 2. Union Healthcare (Central) Limited	26.11.1998
	Mortgage Debenture	1. Union Healthcare (Central) Limited 2. NHP Securities No. 3 Limited	26.11.1998
	Deed of Covenant	From Union Healthcare Group Limited to NHP Securities No. 3 Limited	26.11.1998
	Lease Guarantee	Union Healthcare Limited Union Healthcare Group Limited Union Healthcare (N.E.) Limited Union Amicare Limited Union Healthcare (Woodcross) Limited (now known as Union Healthcare (Midlands) Limited)	26.11.1998