M

CHFP025
Please do not
write in
this margin

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

Sthe date of registration may be confirmed from the certificate

Sinsert brief details of property or undertaking no longer subject to the charge

COMPANIES FORM No. 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

[the secretary] [the secretary] [the secretary] [the secretary] Ithe secretary] 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] [the secretary] [the secretary] (the secretary] (the secretary) 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] [the secretary] (the secretary) 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] [the secretary] (the secretary) 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] (the secretary) (the s

Date and description of charge ‡ 2 DECEMBER 1999 - SUPPLEMENTAL DEBENTURE

Date of registration Ø 7 DECEMBER 1999

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

Day Month Year
on 13012094
before me MWWWW [Am]

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

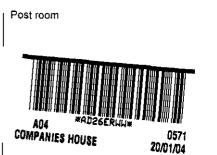
Commissioner for Oaths

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

Eversheds LLP Holland Court The Close Norwich NR1 4DX

CHC/ERF

For official use Mortgage section



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
Sunningdale Nursing and Residential Home Dene Road Halliwell Dene Hexham Northumberland NE46 1HW	Rent Deposit Deed	(1) NHP Securities No. 3 Limited (2) Highfield Home Properties Limited (3) Highfield Holdings Limited	22 January 2003
	Mortgage Debenture	(1) Highfield Home Properties Limited(2) NHP Securities No. 3 Limited	22 January 2003
	Deed of Covenant	Given by Highfield Holdings Limited in favour of NHP Securities No. 3 Limited	22 January 2003