

M**Declaration of satisfaction
in full or in part
of mortgage or charge****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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

[2][3][7]

03287957

* Insert full name
of company

Name of company

*NHP Securities No. 3 Limited

I, Sheila Kaul

of 35 Princes Court, Wembley, HA9 7JJ

† Delete as
appropriate~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † of the above company, dosolemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~(part)~~ †‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ 26/10/1999 - Supplemental Debenture

Date of Registration § 01/11/1999

§ The date of
registration may
be confirmed
from the
certificateName and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ The Governor and Company
of the Bank of Scotland (as Security Trustee or as an Additional Security
Trustee, for the purposes of the Facility Agreement as defined)Short particulars of property charged ¶ Freehold Manvers View Nursing Home Manvers Road
Mexborough Doncaster South Yorkshire and Belmont Court Nursing and Residential
Home Manvers Road Mexborough Doncaster South Yorkshire t/no. SYK228269¶ Insert brief
details of
propertyAnd 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
Woking
Surrey GU21 5AT

Declarant to sign below

Day Month Year

on

118 012 2015

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Eversheds LLP
Holland Court
The Close
Norwich
NR1 4DX
CHC/ERF - 462999For official use
Mortgage sectionA15
COMPANIES HOUSE0546
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