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COMPANIES FORM No. 403a

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

134

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

~~I, Director, [the secretary] [the accountant] [the auditor] [the receiver]~~ of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ 18/03/1998 - Supplemental Debenture

Date of Registration § 23/03/1998

Name and address of [chargee] ~~[debenture holders]~~ The Governor and Company
of the Bank of Scotland as Security Trustee

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Crown Meadow Nursing Home, Tipton t/no. WM388616
and Trinity Nursing Home, Cradley Heath t/no. WM435659. Fixed and floating
charges over undertaking property and assets present and future

¶ Insert brief
details of
property

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

Tilbrook Turner Foster
10 The Broadway
Woking
Surrey GU21 5AT

Declarant to sign below

Day Month Year
on 18 03 2005

before me

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 - 461971

For official use
Mortgage section



A15
COMPANIES HOUSE

0722
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