## 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.

of the date of registration may be confirmed from the certificate

§insert 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

if the secretary is the secretary is the secretary in the secretary in 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] IN THE SECRETARY IN

Date and description of charge ‡ 28 AUGUST 2002 - SUPPLEMENTAL DEBENTURE

Date of registration Ø 29 AUGUST 2002

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

NOKING SURREY

Declarant to sign below

Day Month Year
on 1 3 0 1 2 0 0 4
before me MWWIAMS (MJUILIAMS)

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

A04

\*\*AD263RHL\*\*

0582

COMPANIES HOUSE

20/01/04

### **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
Langley Park Nursing Home Front Street Langley Park County Durham DH7 9YY	Mortgage Debenture	<ol> <li>Highfield Home Properties         Limited</li> <li>NHP Securities No. 6 Limited</li> <li>NHP Securities No. 3 Limited</li> <li>NHP Securities No. 5 Limited</li> <li>Care Homes No. 1 Limited</li> </ol>	28 November 2000
	Deed of Covenant	Given by Highfield Holdings Limited in favour of NHP Securities No. 6 Limited	28 November 2000