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.

othe 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 Companie	es
(Address overleaf)	

For official use

Company number

3287957

Name of company

NHP Securities No. 3 Limited

. Sheila Kaul

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

ithe secretary] Ithe secretary] Ithe secretary] Ithe 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] ITALY ITALY IN THE SECRETARY IN THE SECRET

Date and description of charge ‡ 27 APRIL 1998 - SUPPLEMENTAL DEBENTURE

Date of registration # 1 MAY 1998

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 Working, Sun

Declarant to sign below

Day Month Year

1 | 5 | 0 | 9 | 2 | 0 | 0 | 3

before me

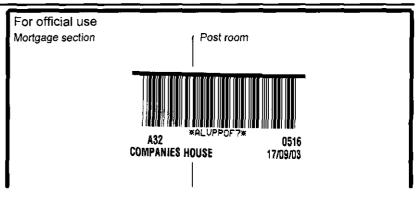
er for Oaths or Notary Public or Justice of

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



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
Larchwood (Alcotes) Nursing Home Broad Road Braintree Essex	es) Rent Deposit Deed	 NHP Securities No. 3 Limited Somerford Leased Homes Limited 	27.04.1998
	Mortgage Debenture	 Somerford Leased Homes Limited NHP Securities No. 3 Limited 	27.04.1998
	Deed of Covenant	None	27.04.1998
	Lease Guarantee	Somerford Healthcare Limited	27.04.1998