

M**403b**

CHFP025

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black lettering*insert full name
of company**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

[P8] [] [] []

3287957

Name of company

* NHP Securities No. 3 Limited

I, Sheila Kaul

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

†delete as
appropriate‡insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§the date of
registration may be
confirmed from the
certificate§insert brief details
of property or
undertaking no
longer subject to
the charge

[the secretary] [the administrative receiver] 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] [has ceased to form part of the

[the company's property or undertaking]

Date and description of charge ‡ 29 JULY 1999 - SUPPLEMENTAL DEBENTURE

Date of registration § 3 AUGUST 1999

Name and address of [chargee] [The Governor and Company of
the Bank of Scotland Commercial Banking Services of Telford House 3 Mid New
Cultins Edinburgh EH11 4DH as Security Trustee (defined in the Debenture)]Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § see attached Schedule.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 13 01 2004

before me

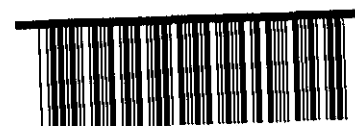
M Williams (M WILLIAMS)

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

For official use
Mortgage section

Post room

A04
COMPANIES HOUSE

AD2SERHUK

0607
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
Alexandra Nursing Home 46 Alexandra Road Hemel Hempstead Hertfordshire HP2 5BP	Rent Deposit Deed	(1) NHP Securities No. 3 Limited (2) Highfield Care Homes No. 2 Limited (3) Highfield Care Homes Limited	7 April 2003
	Mortgage Debenture	(1) Highfield Care Homes No. 2 Limited (2) NHP Securities No. 3 Limited	7 April 2003
	Deed of Covenant	Given by Highfield Care Homes Limited in favour of NHP Securities No. 3 Limited	7 April 2003