

# M

## COMPANIES FORM No. 403b

# 403b

CHFP025

Please do not  
write in  
this margin

Please 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

2146

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

XXXXXXXX [the secretary] XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX 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] XXXXXXXXXXXXXXXXXXXXXXX

XXXXXXXXXXXXXXXXXXXX†

Date and description of charge ‡ 15 DECEMBER 1999 - SUPPLEMENTAL DEBENTURE

Date of registration § 20 DECEMBER 1999

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXX† 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

[Signature]

Day Month Year

on 15 09 2003

before me M J Williams (M J WILLIAMS)

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



A32  
COMPANIES HOUSE

0476  
17/09/03

## 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
Frognal Farm House Care Home Lower Road Teynham Kent	Rent Deposit Deed	1. CMG Homes Limited 2. NHP Securities No. 3 Limited	15.12.1999
	Mortgage Debenture	1. CMG Homes Limited 2. NHP Securities No. 3 Limited	15.12.1999
	Deed of Covenant	From Care Management Group Limited to NHP Securities No. 3 Limited	15.12.1999