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COMPANIES FORM No. 403b

403b

CHFP025

**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

Name of company

\* NHP Securities No. 3 Limited

3287957

I, Sheila Kaul

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

XXXXXX [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 † 9 OCTOBER 1998 - SUPPLEMENTAL DEBENTURE

Date of registration ‡ 19 OCTOBER 1998

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

Day Month Year

on 15 09 2013

before me M J WILLIAMS (MJ 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



## 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.

<b>Property</b>	<b>Document</b>	<b>Parties</b>	<b>Date</b>
Llys Newydd Residential Home Heol Lotwen Capel Hendre Ammanford Dyfed	Rent Deposit Deed	1. NHP Securities No. 3 Limited 2. Gran Care Limited	09.10.1998
	Mortgage Debenture	1. Gran Care Limited 2. NHP Securities No. 3 Limited	09.10.1998
	Deed of Covenant	From Americare Limited to NHP Securities No. 3 Limited	09.10.1998
	Lease Guarantee	Americare Limited	09.10.1998