## 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

[the secretary] [the secretary

Date and description of charge ‡ 8 JUNE 1999 - SUPPLEMENTAL DEBENTURE

Date of registration Ø 10 JUNE 1999

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 \_\_\_\_\_\_

Declarant to sign below

Day Month Year
on 1 3 0 1 2 0 9

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

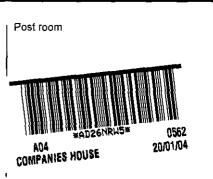
Presentor's name, address and reference (if any):

Eversheds LLP Holland Court The Close Norwich NR1 4DX

CHC/ERF

before me

For official use Mortgage section



## **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
Tarry Hill Specialist Residential Home 3, 5 & 7 Cale Road New Mills High Peak Derbyshire SK22 4LW	Rent Deposit Deed	(1) NHP Securities No. 3 Limited (2) Active Care Partnerships Limited (3) Southern Cross Healthcare Limited	28 October 2003
	Mortgage Debenture	(1) Active Care Partnerships Limited (2) NHP Securities No. 3 Limited	28 October 2003