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CHWP000

Please do not
write in
this margin

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

403b

Pursuant to section 403(1) (b) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

75

3287957

Name of company

* insert full name
of company

*NHP SECURITIES NO 3 LIMITED

† 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 chargeI, Spela Kant
of 35 Princes Court, Wembley, HA9 7JS[a director][the secretary][the administrator][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
company's property or undertaking]†Date and description of charge # 25 AUGUST 1998 STANDARD SECURITYDate of registration # 28 AUGUST 1998Name and address of [chargee][trustee for the debenture holders]† CARE HOMES NO 1 LIMITED,
PO BOX 309, UGLAND HOUSE, SOUTH CHURCH STREET, GRAND CAYMANShort particulars of property or undertaking released or no longer part of the company's property or
undertaking § SEE ATTACHED SHEETAnd 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 10 The Broadway
Woking Surrey GU21 5AT

Declarant to sign below

Day Month Year
on 09 03 2005before me Joanna C Foster
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Joanna C Foster
Solicitor
Tilbrook Turner Foster
10 The Broadway
Woking, Surrey
GU21 5ATPresentor's name address and
reference (if any) :MCCLURE NAISMITH
292 ST VINCENT STREET
GLASGOW G2 5TQ
TEL: (0141) 204 2700For official Use (02/00)
Mortgage Section

Post room



Form 403b - Declaration that any part of the property or undertaking charged a) has been released from the charge; b) no longer forms part of the company's property undertaking

Continuation Sheet

Company Number: 3287957

Company Name: NHP Securities No. 3 Limited

Short particulars of property or undertaking released or no longer part of the company's property or undertaking: All and whole those subjects situated at the corner of Marchburn Drive and Granitehill Road, Aberdeen registered in the Land Register of Scotland under Title Number ABN 977 together with the buildings and others erected thereon generally known as and forming Aberdeen Grampian Nursing Home.