

M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

CHA 116

Please do not write in this margin

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

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use Company number

76

3287957

Name of company

* NHP SECURITIES NO. 3 LIMITED

* Insert full name of company

I, ADRIAN ROBERT KILMARTIN

of CHURCH FARM, ACTON TURVILLE, BADMINTON, S. GLOUCS, GL9 1HL

† Delete as appropriate

~~(a director)~~ (the secretary) ~~(the administrator)~~ ~~(the administrative receiver)~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in **(full) (part)** †

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and Description of charge ‡ 27 AUGUST 1998 - SUPPLEMENTAL DEBENTURE

Date of Registration § 4 SEPTEMBER 1998

Name and address of ~~(chargee)~~ [trustee for the debenture holders] THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND (AS SECURITY TRUSTEE)

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ THROCKLEY GRANGE NURSING HOME, PONTELAND ROAD, THROCKLEY, NEWCASTLE UPON TYNE. TN TY 271690. FIXED & FLOATING CHARGES OVER THE U/TAKING & ALL PROPERTY & ASSETS PRESENT & FUTURE INC. GOODWILL, BOOK DEBTS, UNCALLED CAPITAL ETC

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.

¶ Insert brief details of property

Declared at 7 Ogham, Colerne
Wiltz

Declarant to sign below

the 9th day of January 1999
one thousand nine hundred and NINETY NINE
before me [Signature]

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
Holland Court, The Close,
Norwich, Norfolk, NR1 4DX

CHC.MZP

For official use
Mortgage section

Post room



A02 *A2S53CXL* 421
COMPANIES HOUSE 12/01/99