

# 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

\* Insert full name  
of company

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.

I, ADRIAN ROBERT KILMARTIN

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

~~(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)~~ ‡

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

¶ Insert brief  
details of  
property

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.

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

