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.

Othe 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 Companie	S
(Address overleaf)	

For official use

Company number

3287957

Name of company

NHP Securities No. 3 Limited

l. Sheila Kaul

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

[the secretary] [the secretary] [the secretary] [the secretary] [the secretary] (the secretary) (the secretary

Date and description of charge ‡ 17 DECEMBER 1997 - SUPPLEMENTAL DEBENTURE

Date of registration @ 24 DECEMBER 1997

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.

MJUIU(AM)

Declared at Woking, Surrey

Declarant to sign below

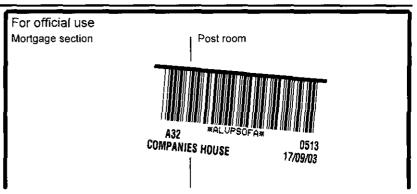
Day Month Year
on 15092003
before me Miking

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



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.

Property	Document	Parties	Date
Glanffwrd Nursing Home Coychurch Road Pencoed Bridgend Mid Glamorgan	Rent Deposit Deed	 NHP Securities No. 3 Limited Puretruce Care Limited 	18.12.1997
	Mortgage Debenture	 Puretruce Care Limited NHP Securities No. 3 Limited NHP Securities No. 1 Plc (now known as NHP Securities No. 1 Limited) 	18.12.1997
	Deed of Covenant	From Puretruce Limited to NHP Securities No. 3 Limited	18.12.1997
	Lease Guarantee	Puretruce Limited	18.12.1997