## 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)

Name of company

For official use

Company number

3287957

NHP Securities No. 3 Limited

I, Sheila Kaul

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

Date and description of charge ‡ 28 OCTOBER 1998 ~ SUPPLEMENTAL DEBENTURE

Date of registration Ø 4 NOVEMBER 1998

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

<del>\_\_</del>"

Declarant to sign below

Day Month

Year

on 1,50,92,0,0,3

before me

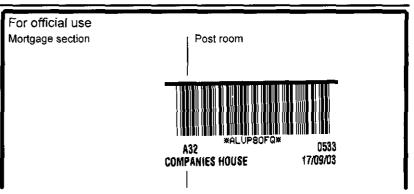
M WILLIAMS)

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
The Willows Nursing and Residential Home (formerly Hinckley) 89 London Road Leicester	Rent Deposit Deed	1. NHP Securities No. 3 Limited	28.10.1998
		2. Union Healthcare (Central) Limited	
	Mortgage Debenture	1. Union Healthcare (Central) Limited	28.10.1998
		2. NHP Securities No. 3 Limited	
	Deed of Covenant	From Union Healthcare Group Limited to NHP Securities No. 3 Limited	28.10.1998
	Lease Guarantee	Union Healthcare Limited	28.10.1998
		Union Healthcare Group Limited	
		Union Healthcare (N.E.) Limited	
		Union Amicare Limited	
		Union Healthcare (Woodcross)	
		Limited (now known as Union	
		Healthcare (Midlands) Limited)	