

# M

## 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

178

3287957

Name of company

\* NHP Securities No. 3 Limited

I, Sheila Kaul

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

[the secretary] 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]

Date and description of charge † 18 JUNE 1999 - SUPPLEMENTAL DEBENTURE

Date of registration † 29 JUNE 1999

Name and address of [chargee] The Governor and Company of the Bank of Scotland Commercial Banking Services of Telford House 3 Mid New Cultins Edinburgh EH11 4DH as Security Trustee (defined in the Debenture)

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § see attached Schedule.

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 WORKING SURGEY Declarant to sign below

Day Month Year

on 13 01 2004

before me M. Williams (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

Presenter's name, address and reference (if any):

Eversheds LLP  
Holland Court  
The Close  
Norwich  
NR1 4DX

CHC/ERF

For official use  
Mortgage section

Post room

A04  
COMPANIES HOUSE0599  
20/01/04

## 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 chargee's right, title and interest in and to all rights and claims to which the chargee is or may become entitled under or in respect of the Documents listed below.

All the chargee's rights, title and interest in and to all rights to which the chargee is or may become entitled to receive any proceeds of insurance in respect of the Properties detailed below.

Property	Document	Parties	Date
Avonmead Nursing Home 11 Canal Way Devizes Wiltshire SN10 2VB	Rent Deposit Deed	(1) NHP Securities No. 4 Limited (2) Laudcare Limited	28 May 1999
	Mortgage Debenture	(1) Laudcare Limited (2) NHP Securities No. 4 Limited (3) NHP Securities No. 1 Limited (4) NHP Securities No. 3 Limited (5) NHP Plc	28 May 1999
	Deed of Covenant	Given by Tamaris PLC in favour of NHP Securities No. 4 Limited	28 May 1999
	Designated Account Letter	From Laudcare Limited to NHP Securities No. 4 Limited	28 May 1999
Kingsmead Nursing Home Prospect Place Old Town Swindon Wiltshire SN1 3LJ	Rent Deposit Deed	(1) NHP Securities No. 4 Limited (2) Laudcare Limited	28 May 1999
	Mortgage Debenture	(1) Laudcare Limited (2) NHP Securities No. 4 Limited (3) NHP Securities No. 1 Limited (4) NHP Securities No. 3 Limited (5) NHP Plc	28 May 1999
	Deed of Covenant	Given by Tamaris Plc in favour of NHP Securities No. 4 Limited	28 May 1999
	Designated Account Letter	From Laudcare Limited to NHP Securities No. 4 Limited	28 May 1999

**SCHEDULE – FORM 403(b) (cont. 1)**

<b>Property</b>	<b>Document</b>	<b>Parties</b>	<b>Date</b>
Ladymead Nursing Home Moormead Road Wroughton Swindon Wiltshire SN4 9BY	Rent Deposit Deed	(1) NHP Securities No. 4 Limited (2) Laudcare Limited	28 May 1999
	Mortgage Debenture	(1) Laudcare Limited (2) NHP Securities No. 4 Limited (3) NHP Securities No. 1 Limited (4) NHP Securities No. 3 Limited (5) NHP Plc	28 May 1999
	Deed of Covenant	Given by Tamaris Plc in favour of NHP Securities No. 4 Limited	28 May 1999
	Designated Account Letter	From Laudcare Limited to NHP Securities No. 4 Limited	28 May 1999