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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

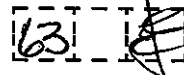
CHA 116

Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number



3287957

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

* Insert full name
of company

Name of company

*NHP SECURITIES NO. 3 LIMITED

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 ‡ 8 JULY 1998 - SUPPLEMENTAL DEBENTURE

Date of Registration § 10 JULY 1998

Name and address of [chargee] [trustee for the debenture holders] THE GOVERNOR AND COMPANY
OF THE BANK OF SCOTLAND

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * ASHINGTON GRANGE & MOORHOUSE FARM NURSING & RESIDENTIAL
HOME, MOORHOUSE LANE, ASHINGTON. TN ND 96131. THE U/TAKING PROPERTY & ASSETS OF THE COMPANY
FROM TIME TO TIME CHARGED PURSUANT TO THE SECURITY DOCS

¶ Insert brief
details of
property

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 Oxbourne, Clonmel Declarant to sign below
with

the 9th day of May 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

