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Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black lettering*insert full name
of company**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

For official use

Company number



3287957

Name of company

* NHP SECURITIES NO. 3 LIMITED

I, ADRIAN ROBERT KILMARTINof CHURCH FARM, ACTON TURVILLE, BADMINTON, S. GLOUCS. GL9 1HL† delete as
appropriate† insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.[~~director~~] [the secretary] [~~the administrator~~] [~~the administrative receiver~~] † 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~~] [~~has ceased to form part of the~~
~~company's property or undertaking~~] †Date and description of charge † 11 APRIL 1997Date of registration † 22.04.1997* the date of
registration may be
confirmed from the
certificateName and address of [~~chargee~~] [trustee for the debenture holders] † GOVERNOR AND COMPANY OF THE
BANK OF SCOTLAND (AS SECURITY TRUSTEE ON BEHALF OF THE BENEFICIARIES UNDER THE
DEBENTURE)§ insert brief details
of property or
undertaking no
longer subject to
the chargeShort particulars of property or undertaking released or no longer part of the company's property or
undertaking § SEE ATTACHED SCHEDULEAnd 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 Opharve, Wharfe, Declarant to sign below
W. B. S.the 26 day of January 1997
one thousand nine hundred and NINETY
before me, A. R. VireA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Eversheds
Holland Court
The Close
Norwich
Norfolk
NR1 4DX
CHC.M2PFor official use
Mortgage section

Post room



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**

Continuation (3 pages)

Schedule of Properties

ADDRESS	TITLE NUMBER
1. Abbotts Court Nursing Home, Wingate Lane, Wheatley Hill, Durham	DU200014, DU200017, DU200018, DU200019
2. Abergarw Nursing Home, Abergarw Road, Abergarw, Brynmenyn, Bridgend, Mid Glamorgan	WA762265 (A) WA766270 (P)
3. 44 Albion Road, Sutton, Surrey	SY300015
4. Alexander Court Nursing Home, 2 Lydgate Court, Lydgate Lane, Sheffield	SYK325511
5. Ashington Grange and Moorhouse Farm, Moorhouse Lane, Ashington, NE63 9LJ	ND96131
6. Avala Park Nursing Home, Mile Road, Widdrington, Morpeth, Northumberland	ND59002
7. Baybridge Nursing Home, Harrowby Lane, Cardiff Bay, Cardiff	WA353338
8. The Beeches Residential Care Home, Beech Road, Armthorpe, Doncaster	SYK276463
9. Blenheim Nursing Home, 189 Eccleshall road, South Sheffield	SYK154003, SYK263892
10. Bowood Court and Mews, Hewell Road, Batchley, Redditch, Hereford & Worcester	HW149529, HW64139 (PART)
11. 39 Brickfield Road, Thornton Heath, Croydon	SGL125571
12. Castle Park Nursing Home, Siddals Road, Derby	DY206039

ADDRESS	TITLE NUMBER
13. Cedar Court Nursing Home, 39 High Street, Harefield, Middlesex	AGL54416
14. 101 Cheam Road, Sutton, Surrey	SY229122
15. Clarendon Hall Nursing Home, 19 Church Avenue, Humberston, Gt Grimsby, Humberside	HS141792
16. Cowley House & Cowley Cottage Care Home, Ray Park Road, Maidenhead, Berkshire	BK76909
17. The Fountains Nursing Home, Victoria Park, Swinton Hall Road, Greater Manchester	GM679877
18. Four Seasons Nursing Home, Brightmet Fold Lane, Brightmet, Bolton, Lancs.	GM692786
19. Glenmore House Nursing Home, Rockingham Road, Corby, Northants	NN128307
20. 3 The Green, Sutton, Surrey	SY192401
21. Heritage House Nursing Home, Huddersfield House, Millbrook, Stalybridge	GM251922, GM674581
22. Llys-y-Coed Nursing Home, 70-72 New Road, Llanelli	WA442034, WA248893, WA84292
23. Lyndon Hall Nursing Home, Malvern Close, All Saints Way, West Bromwich	WM566546
24. 62 Manor Green Road, Epsom, Surrey	SY562587
25. Maple Court Nursing & Residential Home, Rotherwood Drive, Rowley Park, Stafford	SF356451
26. Pendle Nursing & Residential Home, School Street, Radcliffe, Manchester	GM346261
27. Plas Cwm Carw Nursing Home, Oakwood Lane, Port Talbot, W. Glamorgan	WA803807
28. Queens Park Nursing Home, 67 London Road, Hinckley, Leicestershire	LT205491
29. The Rowans Nursing Home, Owen Street, Coalville, Leicestershire	LT99032

ADDRESS	TITLE NUMBER
30. Shardeloes, 1 Ashtead Road, Ashtead, Surrey	SY661755, SY562587
31. Smitham Downs Road, Purley Road, Surrey	SGL539925
32. Snapethorpe Hall Nursing Home, Snapethorpe Gate, Snapethorpe, Wakefield	WYK594446
33. St Margarets Nursing Home, Cross Gate, Durham, Co. Durham	DU200428
34. Throckley Nursing & Residential Home, Wingate Lane, Wheatley Hill, Co. Durham	ALLOCATED AS TY347178
35. Tollesby Hall Nursing Home and Hillcrest Bungalow, Slip Inn Bank, Ladgate Lane, Middlesbrough	CE99986
36. Trinity Nursing Home, Mace Street, Old Hill, Cradley Heath, Birmingham	WM435659
37. Tudor Manor Nursing Home, Clifton Drive, Blackpool	LA679236
38. Victoria Mews Residential Home, 491-493 Binley Road, Coventry	WM497464
39. Wigston & Magna Nursing Home, 27-29 Long Street, Wigston, Leicestershire	LT175648
40. Woodcross Nursing Home, Sedgeley, Wolverhampton	WM118598, WM200448, WM386864
41. Woodcross Mental Care Nursing Home, Reeves Street, Bloxwich, Walsall	WM341622
42. Fairview, Course Road, Bannockburn, Scotland	