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COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

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

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

[3][1][1][1]

3288142

Name of company

* NHP Management Limited (the Company)

I, **RICHARD MIDMER**

of **THE GARDEN HOUSE, 30A CLARE LAWN AVENUE, LONDON SW14 8BG**

† Delete as
appropriate

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in (full) ~~XXXX~~ ‡

Date and Description of charge ‡ Debenture dated 12 December 2006

Date of Registration § 2 January 2007 X

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

The Royal Bank of Scotland plc of 135 Bishopsgate, London, EC2M 3UR (as Security Trustee)

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø

All of the undertaking, property and assets of the Company

ø 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 **ONE FLEET PLACE, LONDON, EC4M 7WS** Declarant to sign below

Day Month Year
on **23 01 2007**

before me **E. Mahe**

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):

Denton Wilde Sapte LLP
One Fleet Place
London
EC4M 7WS

69062.00001

For official use
Mortgage section

THURSDAY



LDRG0M19
LD3 25/01/2007 414
COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ