COMPANIES FORM No. 403a **Declaration of satisfaction** in full or in part of mortgage or charge



CHA 116

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 To the Registrar of Companies

Name of company

For official use Company number 3417993

* Insert full name of company

† Delete as appropriate

‡ Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge'. 'Debenture' etc.

§ The date of

from the certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

*NHP SECURITIES NO. 4 LIMITED

ADRIAN ROBERT WILTMAN of CHURCH FARM, ACTON TUNVILLE, BADMINTON, S. GLOSGLA 1140

[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) †

Date and Description of charge ‡ 28 JANUARY 1998 DEBENTURE

Date of Registration § 3 FEBRUARY 1998

Name and address of [chargee] [trustee for the debenture holders] The Governor and Company of the Bank of Scotland, Telford House, 3 Mid New Cultins, Edinburgh EH11

Short particulars of property charged ø Real Property, all rights and claims to monies standing to the credit of bank accounts

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 21 WILSON STREET LONDON ECOM 27X

Declarant to sign below

day of JUNE

one thousand nine hundred and WINETY NINE

before me

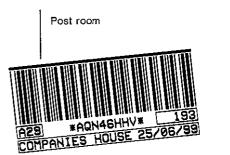
A Commissioner for Oaths of Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

Presentor's name, address and reference (if anv):

Adrian Kilmartin NHP Plc 6 Broad Street Place Blomfield Street London EC2M 7JH

For official use Mortgage section



Tel. No. 0171 496 3405

erm International Limited 10/92