CHA 116

Please do not write in this margin

in full or in part

COMPANIES FORM No. 403a

of mortgage or charge

Declaration of satisfaction

For official use Company number 3417993

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

* Insert full name of company

† Delete as appropriate

- Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- g Insert brief details of property

To the Registrar of Companies

Name of company

ADRIAN ROBORT KILMATIN

*NHP SECURITIES NO. 4 LIMITED

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

of CHURCH FARM, ACTON TURVICE, BASMINTON, S. GLOS GL91115 [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 ‡ 3 JUNE 1998 SUPPLEMENTAL DEBENTURE

Date of Registration § 8 JUNE 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 4DH

Short particulars of property charged ø FREEHOLD INTEREST IN REAL PROPERTIES DESCRIBED IN THE SUPPLEMENTAL DEBENTURE TOGETHER WITH FIXTURES THEREON AND ALL RIGHTS AND INTERESTS THEREIN PERSES SEE ATTACHED CONTINUATION SHEET. 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

Declarant to sign below

A. R. VIL

LONDON ECZM ZTX

one thousand nine hundred and NINETY NINE

before me

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):

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

Tel. No. 0171 496 3405

For official use Mortgage section



rm International Limited 10/92

Form 403a (Continuation Sheet)

Company Name: NHP Securities No.4 Limited

Company Number: 3417933

Short Particulars of the Charge:

The F/H interest in the property K/A Ashton Grange Residential Home, St. Lukes Road, Pallion Sunderland T/N TY304629, Windsor Court, Bartholomew Avenue, Goole, East Riding of Yorkshire T/N HS170159, Ashbourne Lodge Nursing Home, Ryhope Road, Grange Town, Sunderland T/N TY310171 and Victoria House Residential Home, Bath Lane, Stockton on Tees T/N CE136807 together with all buildings, fixtures, fixed plant and machinery thereon.