

# M

## 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

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

\* Insert full name  
of company

To the Registrar of Companies

For official use Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

3429499

Name of company

\* LEND LEASE NH LIMITED

† 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

¶ Insert brief  
details of  
property

I, ADRIAN ROBERT KILMARTIN  
of CHURCH FARM, ACTON TURVILLE, BADDINGTON, S. GLOS GL9 1HD  
[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 \* ~~FREEHOLD INTEREST IN REAL PROPERTIES  
DESCRIBED IN THE SUPPLEMENTAL DEBENTURE TOGETHER WITH FIXTURES THEREON AND  
ALL RIGHTS AND INTERESTS THEREIN~~ PLEASE 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  
LONDON EC2M 4TX

Declarant to sign below

the 23rd day of JUNE  
one thousand nine hundred and NINETY NINE  
before me M. B. Robinson

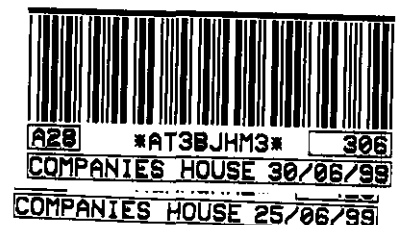
A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Presenter's name, address and  
reference (if any):

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

For official use  
Mortgage section

Post room



*Form 403a (Continuation sheet)*

**Company Name: Lend Lease NH Limited**

**Company Number: 3429499**

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.