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COMPANIES FORM No. 403a

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

403a

CHA 116

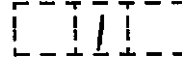
Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

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



3429499

Name of company

*LEND LEASE NH LIMITED

* Insert full name
of company

I, ADRIAN ROBERT KILMARTIN

of CHURCH FARM, ACTON TURVILLE, BADMINTON, S. GLOS GL9 1HD

† Delete as
appropriate

[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)~~ †

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

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
4DH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § REAL PROPERTY, ALL RIGHTS AND CLAIMS TO
MONIES STANDING TO THE CREDIT OF BANK ACCOUNTS ✓

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 21 WILSON STREET
LONDON EC2M 2TX

Declarant to sign below

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

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

A. R. Vill

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

