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COMPANIES FORM No.403a

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

403a

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

For official use

Company number

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3679340

Name of company

* Full name of company

* Highfield Home Properties Limited

I John James Taylor
of Albert Dock, Leith, Edinburgh

† 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]~~

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

Date and Description of charge ‡ 30 March 1999 Rent Deposit Agreement

Date of Registration † 2 April 1999

§ The date of registration may be confirmed from the certificate

Name and address of [chargee][~~trustee for the debenture holders~~]
NHP Securities No.3 Limited, 6 Broad Street Place, London

§ Brief details of property

Short particulars of property charged §
Kerrvale Nursing Home, Kerr Street, Glasgow

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.

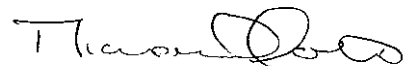
Declared at

Edinburgh

Declarant to sign below



the 19th day of August
one thousand nine hundred and ninety nine
before me Michael Whitecross Scott



~~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):

HENDERSON BOYD JACKSON WS
19 AINSLIE PLACE
EDINBURGH EH3 6AU
DX ED27

For official use
Mortgage Section

Post Room

