COMPANIES FORM No. 403a

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



CHFP025

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

† Delete as appropriate

1 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

03679340

Name of company

*Highfield Home Properties Limited

I. Sheila Kaul

of 35 Princes Court, Wembley, Middlesex, HA9 7JJ

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (SAKK) t

Date and Description of charge ‡ Mortgage/Debenture dated 28 Nowember 2000

Date of Registration § 13 December 2000

Limited of Block A, Upper Ground Floor, Dukes Court, Duke Street, Woking, GU 21 5BH(subsequently assigned to NHP Securities No.14 Limited 04950867) Short particulars of property charged ø Please see attached Schedule

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.

10 The Broadwood Declared at

Day Month

Year

before med

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

Declarant to sign below

Joanna C Foster Solicitor Tilbrook Tumer Foster 10 The Broadway Woking, Surrey GU21 5AT

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

Eversheds LLP Holland Court The Close Norwich NR1 4DX CORP/DAYA/477025/Langley For official use Mortgage section



COMPANIES HOUSE

28/04/05

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

Schedule

Short Particulars of Property Charged

First fixed charge on leasehold premises at Langley Park Nursing Home, Front Street, Langley Park, County Durham. Fixed and floating charges over the undertaking and all property and assets, present and future including Goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.

1