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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1151

04285217

Name of company

* Insert full name
of company

*Highfield Care Centres Limited

I, Sheila Kaul

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

† Delete as
appropriate

~~I, [the secretary]~~ of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ † ✓

Date and Description of charge ‡ Rent Deposit Deed dated 18 September 2002 ✓

Date of Registration § 25 September 2002 ✓

Name and address of [chargee] ~~[insert full name and address of chargee]~~ NHP Securities No.9
Limited of 47 Esplanade, St Helier, Jersey, JE1 0BD (subsequently
assigned to NHP Securities No.14 Limited 04950867)

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Please see attached Schedule

¶ 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 10 The Broadway
Woking Surrey

Declarant to sign below

Day Month Year
on

2	0	9	2	0	0	5
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before me Joanna C Foster

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

Joanna C Foster
Solicitor
Tilbrook Turner 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/477100/Ashbourne

For official use
Mortgage section



A54
COMPANIES HOUSE

0651
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

The Tenant with full guarantee charges to the Landlord the deposit, all interest, the deposit account and the deposit balance.