

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

03. 143

04330905

Name of company

* Insert full name
of company

*NUPPP (GP) Limited (acting as General Partner for Norwich Union
Public Private Partnership Fund)

I, PHILIP CLARK

of 1 St Helens Undershaft London EC3P 3DQ

† Delete as
appropriate

[a director] [the secretary] ~~XX~~ † 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 ‡ Legal Mortgage dated 19 April 2004

Date of Registration § 21 April 2004

Name and address of [chargee] ~~XX~~ The Governor and Company
of the Bank of Scotland having its Head Office at the Mound, Edinburgh

Short particulars of property charged ¶ The Mortgaged Property being the property
more particularly described in the addendum hereto

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 1 ADELPHI, LONDON EC22

Declarant to sign below

Philip Clark

Day Month Year

on 1 0 0 5 2 0 0 5

before me *(Ian Scran)* (IAN SCRAN)

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

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

Stephenson Harwood
One St. Paul's Churchyard
London
EC4M 8SH

1362/41-25735/3318407

For official use
Mortgage section

Post room



A20
COMPANIES HOUSE

0330
17/05/05

Notes

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

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

Addendum to Company Form No 403a

**NUPPP (GP) LIMITED (company number 04330905)
acting as General Partner for
NORWICH UNION PUBLIC PRIVATE PARTNERSHIP FUND LIMITED**

Definitions:

"Mortgaged Property" means the leasehold property subject to and described in a headlease entered into between Guildford and Waverley Primary Care Trust (1) and NUPPP (GP) Limited and NUPPP Nominees Limited on trust for Norwich Union Public Private Partnership Fund (2) relating to the Farnham Local Care Centre, Hale Road, Farnham for a term of years commencing on 1 July 2003 and expiring on 3 July 2028 with title number SY725317

Presentor's name, address and reference:

Stephenson Harwood
One St. Paul's Churchyard
London EC4M 8SH

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