Declaration of satisfaction in full or in part

COMPANIES FORM No. 403a

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

‡ 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

04331148

Name of company

*NUPPP Nominees Limited (as trustee for Norwich Union Public Private Partnership Fund)

PHILIP CLARK

of St Helens 1 Undershaft London EC3P 3DQ

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

Date and Description of charge Legal Mortgage dated 19 April 2004

Date of Registration § 21 April 2004

of the Bank of Scotland having its Head Office at the Mound, Edinburgh

Short particulars of property charged ø The Mortgaged Property being 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.

BULTRY, LONDON ECZ

Declarant to sign below

Day Month Year D 01

before me

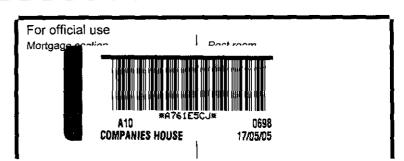
A Commissioner for Oaths or Notary Public or Justice of

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

1362/41-25735/3318139



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 NOMINEES LIMITED (company number 04331148) acting as Trustee 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

1362/41-25735/3318139