

403a

Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

To the Registrar of Companies
(Address overleaf)

For official use Company number

113

04331148

* Insert full name
of company

Name of company

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

1. PHILIP CLARK

of St Helens 1 Undershaft London EC3P 3DQ

† Delete as appropriate

[a director] [the secretary] [the administrator] ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXXXXX~~† 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) ~~(paid)~~ t

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

Date and Description of charge ‡	Legal Mortgage dated 19 April 2004
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Date of Registration § 21 April 2004

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

§ The date of registration may be confirmed from the certificate

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

Ø 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 1 AULTRY, LONDON EC2 Declarant to sign below

Day Month Year

on

1	0	0	5	2	0	0	5
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before me

(a) PIAN SCORAM

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):

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

1362/41-25735/3318139

For official use
Mortgage section

Rest room



A10
COMPANIES HOUSE

0698
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 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