

# M

CHWP000

COMPANIES FORM No. 403a

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

# 403a

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

15

04331148

Name of company

\* insert full name  
of company

\* NUPPP NOMINEES LIMITED

I, CLAIRE VALENTINE  
of 1 St Helens Undershaft London EC3P 3DQ† delete as  
appropriate

~~I, [the secretary] [the authorised signatory] 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~~

# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etcDate and description of charge # Legal Mortgage and Assignment (Newham Leases) dated 19/04/04  
Date of registration # 21 April 2004o the date of  
registration may be  
confirmed from the  
certificateName and address of [chargee] ~~the debenture holder(s)~~ The Governor and Company of the  
Bank of Scotland having its Head Office at The Mound, EdinburghShort particulars of property charged § The property more particularly described in the addendum  
hereto§ insert brief details  
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835Declared at No 1 Pauling, London  
EC2R 8ES

Declarant to sign below

Claire Valentine  
AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
AVIVA COMPANY  
SECRETARIAL SERVICES LIMITED

on 

| Day | Month | Year |
|-----|-------|------|
| 12  | 01    | 07   |

  
before me S. LawA Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for OathsPresenter's name address and  
reference (if any)Investors in the Community  
3rd Floor 140 Aldersgate Street  
London EC1A 4HYFor official Use (02/06)  
Mortgage Section

Post room

WEDNESDAY

LD3 \*L51HUQRJ\* 27/06/2007 436  
COMPANIES HOUSE

Addendum to Company Form No 403a

**"Mortgaged Property"** means the leasehold property subject to and as described in a head lease entered into between the Major and Burgesses of the London Borough of Newham (1) and NUPPP (GP) Limited and NUPPP Nominees Limited on the trust for Norwich Union Public Private Partnership Fund (2) relating to

School A (known as "Kingsford Community School") located at Kingsford Way, London E6 5JG, for a term of 25 years 6 months and 3 days commencing on 10 September 2002 and expiring on 13 march 2028,

School B (known as "Kaizen School") located at Northern Road, London E13 8LH for a term of 25 years 6 months and 3 days commencing on 23 July 2003 and expiring on 26 January 2029, and

School C (known as "Cumberland School") located at Cumberland Road, London E16 4DD for a term for 25 years 6 months and 3 days commencing on 12 August 2003 and expiring on 15 February 2029,