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COMPANIES FORM No. 395

Particulars of a mortgage or charge

395

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

161107/130

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

1100

02155276

Name of company

* PARKCARE HOMES LIMITED ("THE COMPANY")

Date of creation of the charge

8 NOVEMBER 2007

17/9/2007

Description of the instrument (if any) creating or evidencing the charge (note 2)

STANDARD SECURITY

Amount secured by the mortgage or charge

ALL SUMS DUE AND TO BECOME DUE BY THE COMPANY

Names and addresses of the mortgagees or persons entitled to the charge

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, THE MOUND, EDINBURGH

Postcode EH1 1YZ

Presentor's name address and
reference (if any)

Dickson Minto W S
16 Charlotte Square
Edinburgh
EH2 4DF

Ref B027\725\LCU\EAS

Time critical reference

For official Use (06/2005)
Mortgage Section

WEDNESDAY



AVA6BUUK
A53 21/11/2007 483
COMPANIES HOUSE

CHFP025

Please do not
write in
this margin

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

*insert full name
of Company

Short particulars of all the property mortgaged or charged

MILLBURN CARE HOMES, 3, 5 & 7 GLENCAIRN GARDENS, CAMBUSLANG (TITLE NO LAN60663)

Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

NOT APPLICABLE

Signed



Date

20.11.07

On behalf of ~~XXXXXXXXXXXXXXX~~ [chargee] †

A fee is payable
to Companies
House in
respect of each
register entry
for a mortgage
or charge
(See Note 5)

† delete as
appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395) If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398) A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the Registrar The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No 398 is submitted
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given
- 3 In this section there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his,
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return The rate of interest payable under the terms of the debentures should not be entered
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet
- 5 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge Cheques and Postal Orders must be made payable to **Companies House**
- 6 The address of the Registrar of Companies is **Companies House, Crown Way, Cardiff CF14 3UZ**

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COMPANIES FORM No. 398

Notice of registration in Scotland or Northern Ireland of a charge comprising property situate there

398

CHFP025

Please do not
write in
this margin

Pursuant to section 398(4) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

Company number

02155276

* insert full name
of company

Name of company

* PARKCARE HOMES LIMITED ("THE COMPANY")

| DAVID McCAUL

of DICKSON MINTO WS, 16 CHARLOTTE SQUARE, EDINBURGH, EH2 4DF

§ give date and
parties to charge

certify that the charge § DATED 17 SEPTEMBER 2007 BY PARKCARE HOMES LIMITED IN
FAVOUR OF THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

† delete as
appropriate

of which a true copy is annexed to this form was presented for registration on 8 NOVEMBER 2007
in [Scotland] ~~[NORTHERN IRELAND]~~

Signed

David McCaul

Date 20.11.07

Presentor's name address and
reference (if any)

Dickson Minto W S
16 Charlotte Square
Edinburgh
EH2 4DF

DX 199 Edinburgh

For official Use
Mortgage Section

Post room

Notes

The address for the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No 02155276

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY PRESENTED FOR REGISTRATION IN SCOTLAND ON 8 NOVEMBER 2007 AND DATED THE 17th SEPTEMBER 2007 AND CREATED BY PARKCARE HOMES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21st NOVEMBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th NOVEMBER 2007

Langde



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES