

M**COMPANIES FORM No. 395****Particulars of a mortgage or charge****395****A fee of £10 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

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

For official use

Company number

Name of company

* Parkcare Homes Limited

Date of creation of the charge

12th September 2003 13/8/03

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

Standard Security "the Charge"

Amount secured by the mortgage or charge

n security of the payment and discharge of all monies and liabilities whatsoever constituting the Borrower Secured Amounts which now or at any time hereafter may (whether before or after demand) become due, owing or payable to the Borrower Security Trustee (whether for its own account or as trustee for the Borrower Secured Creditors) or any of the other Borrower Secured Creditors by us or any of the remaining obligors, actually or contingently and all other obligations and liabilities in terms of Clause 2 of the Borrower Deed of Charge and any variation or alteration thereof and in implement pro tanto of Clause 6.3 of the Borrower Deed of Charge

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

Prudential Trustee Company Limited, Lawrence Pountney Hill, London EC4
0114

Postcode

Presentor's name address and
reference (if any):Tods Murray WS
33 Bothwell Street
Glasgow
G2 6NL

Ref: Stephen McDonagh

Time critical reference

For official Use
Mortgage Section

Post room

A58
COMPANIES HOUSE0506
30/09/03

CHFP025

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering*insert full name
of Company

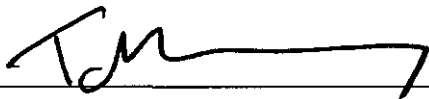
Subjects Registered in the Land Register of Scotland under Title Number:
LAN 43153 and LAN124419-The Avondale Nursing Home, Motherwell

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)

Signed



Date

29th September 2003

On behalf of [company] [mortgagee/chargee]†

A fee of £10 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 Cheques and Postal Orders are to 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

398

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

CHFP025

Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

Company number

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

2155276

Name of company

* insert full name
of company

* Parkcare Homes Limited

| We, Tods Murray WS

of 33 Bothwell Street,
Glasgow
G2 6NL

§ give date and
parties to charge

certify that the charges dated 13 August 2003 by Parkcare Homes Limited
in favour of Prudential Trustee Company Limited (Reg. number 1863305)

† delete as
appropriate

of which a true copy is annexed to this form was presented for registration on 12 September 2003
in [Scotland] ~~[Northern Ireland]~~

Signed



Date

29/9/03

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

Tods Murray WS
33 Bothwell Street
Glasgow
G2 6NL

DX 512815 Glasgow Central

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 WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 12/09/03 AND DATED THE 13th AUGUST 2003 AND CREATED BY PARKCARE HOMES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO PRUDENTIAL TRUSTEE COMPANY LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 30th SEPTEMBER 2003.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3rd OCTOBER 2003.

Plum



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —