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COMPANIES FORM No. 395

BOS
£10 015048

395

CHFP000

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

Particulars of a mortgage or charge

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 5)

For official use

Company number

7

3214702

Name of company

* Tower Bridge Homes Care Limited

Date of creation of the charge

5th February 2000

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

Standard Security dated 21/02/00

Amount secured by the mortgage or charge

All sums due and to become due in terms of a Personal Bond dated
21st January 2000

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

Credit Suisse First Boston

c/o UCB Healthcare Service Co.Ltd., Group House

52 Sutton Court Road, Sutton, Surrey

Postcode

SM1 4SL

Presentor's name address and
reference (if any) :MACDONALD HENDERSON
SOLICITORS
5 ROYAL EXCHANGE SQUARE
GLASGOW
G1 3AH CSH/AR

Time critical reference

For official Use
Mortgage SectionNow
Particulars

Short particulars of all the property mortgaged or charged

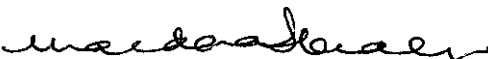
ALL and WHOLE the property situated at Drumchapel Road, Drumchapel,
Glasgow registered in the Land Register for Scotland under Title
No. GLA 136573

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)

N/A

Signed 

Date 10.2.00

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 situated 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:-

*A fee of £10 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.*

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CHFP000

COMPANIES FORM No. 398

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

398

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

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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3214702

Name of company

* insert full name
of company

* TOWER BRIDGE HOMES CARE LIMITED

I ~~Christine Selbie Henderson of Macdonald-Henderson, Solicitors~~

of 5 Royal Exchange Square, Glasgow

* give date and
parties to chargecertify that the charge *namely the Standard Security by Tower Bridge Homes Care
Limited in favour of Credit Suisse First Boston dated 21st January 2000
was presented for registration on 5th February 2000 in Scotland† delete as
appropriate

of which a true copy is annexed to this form was presented for registration on

in [Scotland] ~~Northern Ireland~~ †† delete as
appropriate

Signed

Date

Christine A. Henderson

22.2.00

Presentor's name address and
reference (if any) : CSH/ES
Macdonald-Henderson
DX GW255
GlasgowFor official Use
Mortgage Section

Post room

Notes

The address of the Registrar of Companies is :-

Companies House
Crown Way
Cardiff
CF4 3UZ

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

COMPANY No. 03214702

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY DATED 21/01/00 WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 05/02/00 DATED THE 5th FEBRUARY 2000 AND CREATED BY TOWER BRIDGE HOMES CARE LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CREDIT SUISSE FIRST BOSTON IN TERMS OF A PERSONAL BOND DATED 21/01/00 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 11th FEBRUARY 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th FEBRUARY 2000.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

Handwritten signature