

# M

CHFP025

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

\* insert full name  
of Company

COMPANIES FORM No. 395

## 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 6)

For official use

Company number

3287957

Name of company

\* NHP Securities No. 3 Limited

Date of creation of the charge

26 October 1999

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

Standard Security by NHP Securities No. 3 Limited in favour of The Governor and Company of the Bank of Scotland as security Trustee within mentioned dated 10 September 1999.

Amount secured by the mortgage or charge

The Secured Obligations (as defined in the Debenture by NHP Securities No. 3 Limited in favour of The Governor and Company of the Bank of Scotland (as security Trustee within mentioned) dated 11 April 1997).

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

The Governor and Company of the Bank of Scotland (as security trustee aforesaid)  
The Mound, Edinburgh

Postcode EH1 1YZ

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

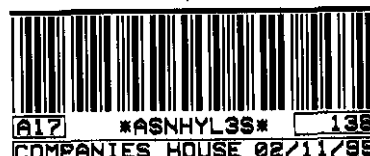
Maclay Murray & Spens  
151 St Vincent Street  
Glasgow  
G2 5NJ

KSM/IGM/BAN/13/158/sjb3

Time critical reference

For official Use  
Mortgage Section

Post room



Short particulars of all the property mortgaged or charged

The Birches Nursing Home, Comrie Road, Crieff registered in the Land Register under Title Number PTH 2482

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

Particulars as to commission allowance or discount (note 3)

NIL

Signed



Date 29 October 1999

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 CF4 3UZ

**M****COMPANIES FORM No. 398****Notice of registration in  
Scotland or Northern Ireland  
of a charge comprising property  
situate there****398**

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Please do not  
write in  
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Pursuant to section 398(4) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

Company number

3287957

Name of company

\* NHP Securities No. 3 Limited

\* insert full name  
of company

I, Iain Gordon Macniven

of Maclay Murray &amp; Spens

151 St Vincent Street

Glasgow G2 5NJ

DX GW 67

§ give date and  
parties to chargecertify that the charge§ being a Standard Security by NHP Securities No. 3 Limited  
in favour of The Governor and Company of the Bank of Scotland as security  
trustee within mentioned dated 10 September 1999

of which a true copy is annexed to this form was presented for registration on 26.10 19 99

† delete as  
appropriatein [Scotland] ~~[Northern Ireland]~~†

Signed



Date 29 October 1999

Presenter's name address and  
reference (if any):Maclay Murray & Spens  
151 St Vincent Street  
Glasgow  
G2 5NJDX: GW67 Glasgow  
KSM/IGM/BAN/13/158/sjb3For official Use  
Mortgage Section

Post room

**FILE COPY**



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

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

**COMPANY No. 03287957**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON THE 26TH OCTOBER 1999 DATED THE 10th SEPTEMBER 1999 AND CREATED BY NHP SECURITIES NO. 3 LIMITED FOR SECURING IN FAVOUR OF THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND (AS SECURITY TRUSTEE) THE SECURED OBLIGATIONS (AS DEFINED IN THE DEBENTURE BY NHP SECURITIES NO.3 LIMITED IN FAVOUR OF THE GOVERNOR & COMPANY OF THE BANK OF SCOTLAND (AS SECURITY TRUSTEE WITHIN MENTIONED) DATED 11TH APRIL 1997). WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 2nd NOVEMBER 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 4th NOVEMBER 1999.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**