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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

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

[2] [13]

3287957

Name of company

* NHP Securities No. 3 Limited

Date of creation of the charge

23 August 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 & Company of the Bank of Scotland as security trustee within mentioned dated 5 August 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 & Company of the Bank of Scotland (as security trustee within mentioned) dated 16 August 1999)

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

The Governor & 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
DX GW 67

KSM/IGM/BAN/13/143/sjb2

Time critical reference

For official Use
Mortgage Section

Post room



Short particulars of all the property mortgaged or charged

Heatherbank Nursing Home, Glasgow

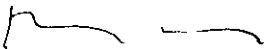
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lettering

Particulars as to commission allowance or discount (note 3)

Nil

Signed



Date

1 / 9 / 99

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

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COMPANIES FORM No. 398

305 £180x18 106182

398

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

CHA 116

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

To the Registrar of Companies
(Address overleaf)

Company number

3287957

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

Name of company

* insert full name
of company

* NHP Securities No. 3 Limited

Andrew Gordon Aitken

of Maclay Murray & Spens

151 St Vincent Street

Glasgow G2 5NJ

DX GW 67

§ give date and
parties to charge

certify that the charge§ being a Standard Security by NHP Securities No. 3 Limited
in favour of The Governor & Company of the Bank of Scotland as security
trustee within mentioned dated 5 August 1999

of which a true copy is annexed to this form was presented for registration on 23 August 19 99

† delete as
appropriate

in [Scotland] ~~[Northern Ireland]~~†

Signed



Date 1 Sept 1999

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

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

DX: GW67 Glasgow
KSM/IGM/BAN/13/163/SJB2

For official Use

Mortgage Section

Post room

Notes

The address for 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. 03287957

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON THE 23RD AUGUST 1999 AND DATED THE 5th AUGUST 1999 AND CREATED BY NHP SECURITIES NO. 3 LIMITED FOR SECURING 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 16TH AUGUST 1999 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 2nd SEPTEMBER 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6th SEPTEMBER 1999.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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