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COMPANIES FORM No. 395 ✓ Bofs | 147972 | 010

395

Particulars of a mortgage or charge

CHFP000

Please do not write in this margin

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

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

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

For official use: 89

Company number: 3679340

Name of company

* insert full name of Company

*Highfield Home Properties 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

Amount secured by the mortgage or charge

all monies, obligations and liabilities whatsoever whether for principal interest rent or otherwise which are now or at any time in the future may be due owing or incurred by the company to the creditor

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

NHP Securities No. 3 Limited
6 Broad Street Place
LONDON

Postcode EC2M 7JH

Presentor's name address and reference (if any) :
Messrs McClure Naismith
Solicitors
DX GW 64
GLASGOW

For official Use
Mortgage Section

Post room

A20 *ASP6FJD8* 621
COMPANIES HOUSE 01/09/99

Time critical reference

Short particulars of all the property mortgaged or charged

ALL and WHOLE the Lease between the Highfield Home Properities Limited, NHP Securities No. 3 Limited and Highfield Group Limited of The Orchard Nursing Home, Tullibody being the subjects registered in the Land Register of Scotland under Title Number CLK 6364

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

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

Signed Date 31 August 1999

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

† 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.

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

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

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

398

Please do not write in this margin

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

Company number

3679340

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

Name of company

insert full name of company

* Highfield Home Properties Limited

I Nicholas Paul Naddell

of 292 St. Vincent Street, Glasgow

give date and parties to charge

certify that the charge§ being Standard Security by Highfield Home Properties Limited in favour of NHP Securities No. 3 Limited dated 2 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~~]XXXXXXXXXXXXXXXXXX

Signed

Date 31 August 1999

Presentor's name address and reference (if any):
Messrs McClure Naismith
Solicitors
DX GW 64
GLASGOW

NPN/RH/NU622043

For 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. 03679340

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 2nd AUGUST 1999 AND CREATED BY HIGHFIELD HOME PROPERTIES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NHP SECURITIES NO.3 LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 1st SEPTEMBER 1999.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3rd SEPTEMBER 1999.

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

HC026B