

**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 6)

For official use

Company number

99 12

3679340

Name of company

\*Highfield Home Properties Limited

Date of creation of the charge

23 August 1999

2nd August

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  
DX GW 64  
GLASGOW  
NPN/RH/NU622043

Time critical reference

For official Use  
Mortgage Section

Short particulars of all the property mortgaged or charged

ALL and WHOLE the Lease between Highfield Home Properties Limited, NHP Securities No. 3 Limited and Highfield Group Limited recorded in the Division of the General Register of Sasines applicable to the County of Midlothian on 23 August 1999 in respect of Springfield Bank Nursing Home, Cockpen Crescent, Bonnyrigg being ALL and WHOLE (In the First Place) ALL and WHOLE that plot or area of ground extending to one acre and eighty decimal or one hundredth parts of an acre or thereby Imperial Standard Measure lying to the east and south east of Cockpen Crescent, Bonnyrigg in the County of Midlothian being the subjects more particularly described in, disposed by and delineated within red boundaries on the plan annexed and subscribed as relative to Disposition by Mrs Thomasina Scott or Watt, the Executrix-Dative of the late William Affleck Watt in favour of the Coal Industry Social Welfare Organisation dated 5 and recorded in the Division of the General Register of Sasines for the County of Midlothian on 11 both days of August 1975; but excepting therefrom that strip of ground extending to three decimal or one hundredth parts of an acre or thereby delineated and shown green on the said lastmentioned plan and (In the Second Place) ALL and WHOLE that strip or area of ground extending to three decimal or one hundredth parts of an acre or thereby Imperial Standard Measure lying to the south east of Cockpen Crescent, Bonnyrigg in the County of Midlothian all as the said strip or area of ground is delineated and shown coloured yellow

Particulars as to commission allowance or discount (note 3)

Please do not write in this margin

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

N/A

Signed



Date 31 August 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:-

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

Short particulars of all the property mortgaged or charged (continued)

Please do not  
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on the plan annexed and signed as relative to Disposition by George Alan More-Nisbet with consent thereinmentioned in favour of the Coal Industry Social Welfare Organisation dated 10 and 18 September and recorded in the said Division of the General Register of Sasines on 4 November both months in the year 1975

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

M

COMPANIES FORM No. 398

398

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

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

\* Highfield Home Properties Limited

Insert full name  
of company

I, Nicholas Paul Naddell

of 292 St. Vincent Street, Glasgow

Give date and  
parties to charge

certify that the charge is being Standard Security by Highfield Home Properties  
Limited in favour of NHP Securities No. 3 Limited dated 2 August 1999

Delete as  
appropriate

of which a true copy is annexed to this form was presented for registration on 23 August 19 99  
in [Scotland] ~~(Northern Ireland)~~

Signed



Date 31 August 1999

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

Messrs McClure Naismith  
DX GW 64  
GLASGOW  
NPN/RH/NU622043

For official Use  
Mortgage Section

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 IN SCOTLAND ON 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 2nd SEPTEMBER 1999.

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

*Handwritten initials: DTC*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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