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binding marginPlease 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 5)

For official use

Company number

Name of company

\* MAYFLOWER HOSPITALS LIMITED

Date of creation of the charge

12th January 2001

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

Legal Charge made between (1) Mayflower Hospitals Ltd and (2) the Secretary of State for Health

Amount secured by the mortgage or charge

50% of any uplift in value of the site of the former Florence Nightingale Hospital, Bolton Road, Bury, Greater Manchester over £900,000 arising as a result of a use other than under Class C3 of the Town and Country Planning (Use Classes) Order 1987.

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

THE SECRETARY OF STATE FOR HEALTH

Richmond House, 79 Whitehall, London

Postcode SW1A 2NS

Presentor's name address and

reference (if any):

HEMPSONS, SOLICITORS  
Portland Tower, Portland Street,  
Manchester M1 3LF

(Ref JD/SMW/25/7)

Time critical reference

For official Use

Mortgage Section

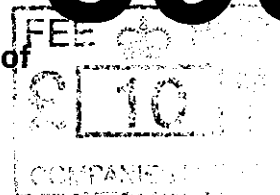
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JMA  
COMPANIES HOUSE0174  
15/01/01

SR0019824

# 395

4059699  
(Ham Seed)

Short particulars of all the property mortgaged or charged

6.5 hectares (or thereabouts) of land comprising Florence Nightingale Hospital, Bolton Road, Bury, Greater Manchester

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

Particulars as to commission allowance or discount (Note 3)

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

Signed

*Hempson*

Date

14.1.01

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

† 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", "Debentures", "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:-

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04059699

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 12th JANUARY 2001 AND CREATED BY MAYFLOWER HOSPITALS LIMITED FOR SECURING 50% OF ANY UPLIFT IN VALUE OF THE SITE OF THE FORMER FLORENCE NIGHTINGALE HOSPITAL BOLTON ROAD BURY GREATER MANCHESTER OVER £900,000 ARISING AS A RESULT OF A USE OTHER THAN UNDER CLASS C3 OF THE TOWN AND COUNTRY PLANNING (USE CLASSES) ORDER 1987 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 15th JANUARY 2001.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 17th JANUARY 2001.

*P. Ram*



*Companies House*

— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES