CC 439/10

COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of £10 is payable to Companies House in respect of

CHWP000 Please do not

each register entry for a mortgage or charge.

write in this margin

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

Company number

4076355

Name of company

* insert full name of Company

* LAKEWOOD LIMITED

Date of creation of the charge

1 APRIL 2004

01/04/03

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

STANDARD SECURITY 1/04/04

Amount secured by the mortgage or charge

ALL PRESENT AND FUTURE SUMS OF MONEY (HOWSOEVER ARISING) DUE AND THAT MAY **BECOME DUE**

4

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

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, THE MOUND, EDINBURGH E.

Postcode EH1 1YZ

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

MACOUNALD HEMDERSON

94 HOPE STUDET

Time critical reference

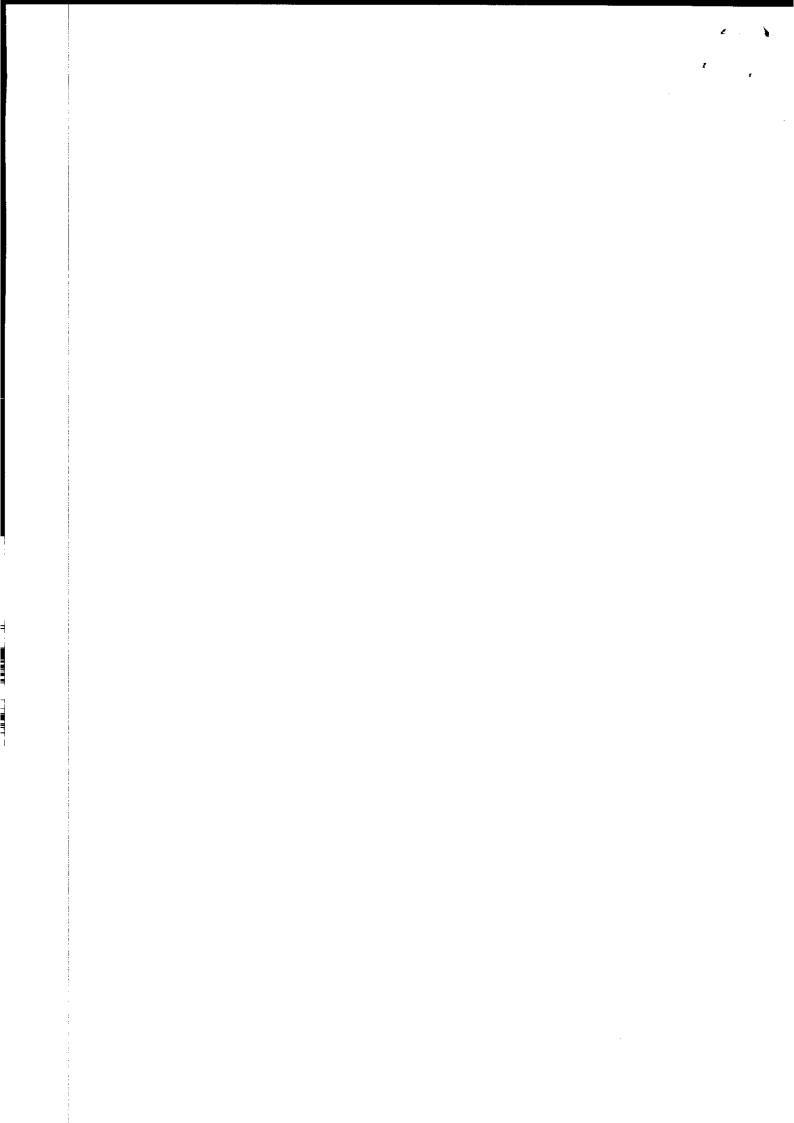
For official Use Mortgage Section

Post room

W

COMPANIES HOUSE

Page 1



SUBJECTS LYING ON THE SOUTH WEST OF AFTON ROAD, SETVENSTON, AYRSHIRE, NOW KNOWN AS AND FORMING THREE TOWNS NURSING HOME, AFTON ROAD, STEVENSTON, AYRSHIRE KA20 3HA

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

Signed Subble Date 8/4/04.

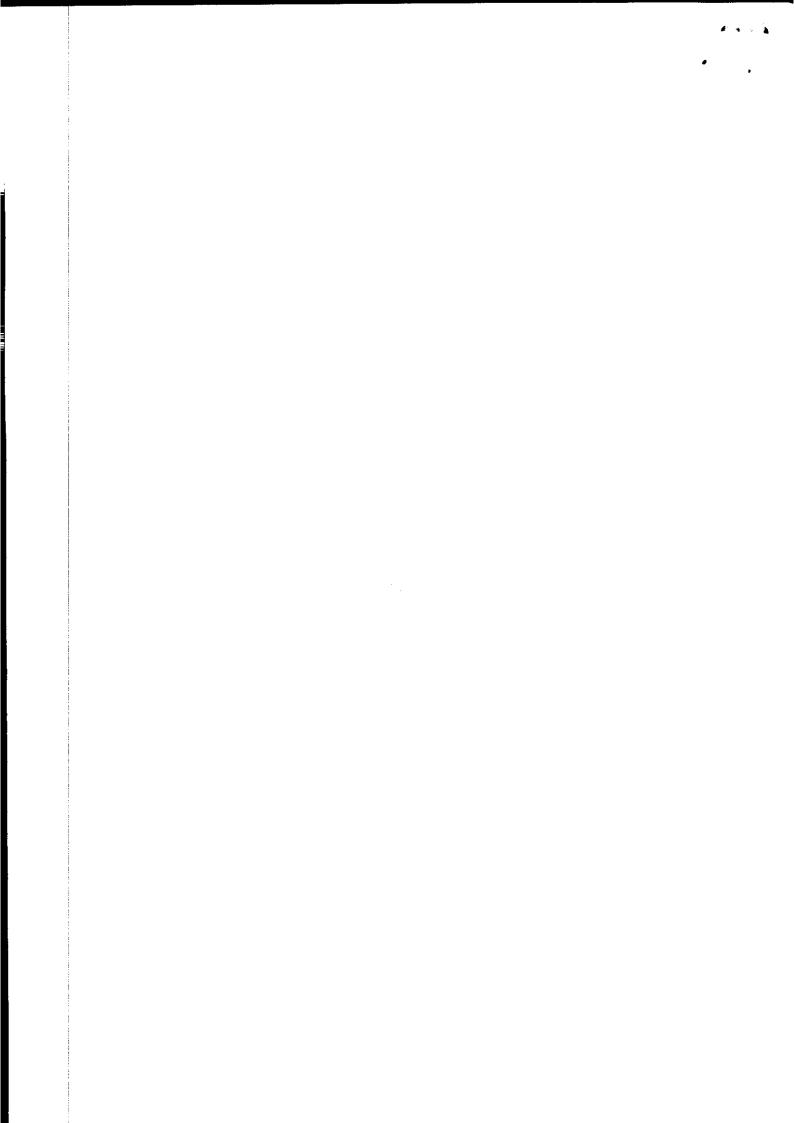
On behalf of [eompany][mortgagee/chargee]†

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

- 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 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.
- 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:-



M

COMPANIES FORM No. 398

Certificate of registration in

Scotland or Northern Ireland

of a charge comprising property

398

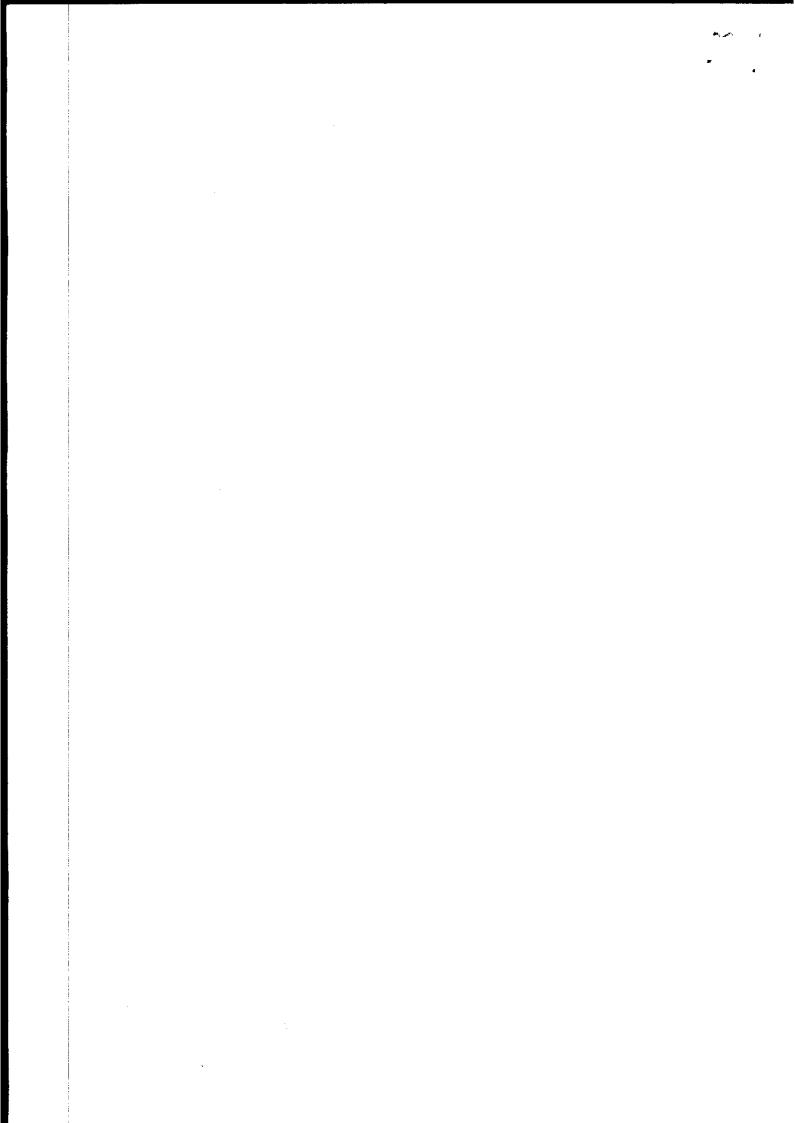
CHWP000

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

situate there

Please do not write in this margin

lease complete gibly, preferably	To the Registrar of Companies		For official u	se	Company number
black type, or old block lettering			<u> </u>		4076355
nsert full name	Name of company LAKEWOOD LIMITED			_	
of company	* LAKEWOOD ENVITED				
	GAIL POLLOCK				
	of MACDONALD HEDNERSON, STANDARD BUILDINGS, 94 HOPE STREET, GLASGOW G2 6PH				
,	certify that the charge * 1ST APRIL 2003 BY LAKEWOOD LIMITED IN FAVOUR OF THE GOVERNOR AND COMPANY OF THE BAMK OF SCOTLAND				
	GOVERNOR AND COMPANY OF THE BAMK OF SCOTLAND				
	of which a true copy is annexed to this form was presented for registration on 1 APRIL 2004				
alata aa	in [Scotland] [Northern Ireland] +	•	_		
	:				
-					
	Signed Laukolog		Date	8/	4/04
	Presentor's name address and reference (if any) :	For official Use (02/ Mortgage Section	00)	Po	st room
m	toponaus themperson				
	A HORE STUERET				
	GLASGOW			l	
	G2 6/H.				







OF A MORTGAGE OR CHARGE

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

COMPANY No. 04076355

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 01/04/04 AND DATED THE 1st APRIL 2003 AND CREATED BY LAKEWOOD LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 10th APRIL 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 16th APRIL 2004.







