



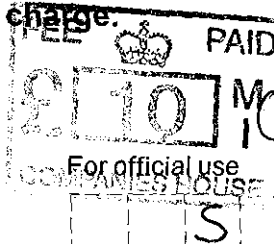
CHFP014

## 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)



Company number

4556634

Name of company

\* **Healthcare Properties (Oxford) Limited**

Date of creation of the charge

**10 December 2002**

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

**Deed of Charge security over shares**

Amount secured by the mortgage or charge

**All monies and liabilities (actual or contingent) for the time being due owing or incurred by Healthcare Properties (Oxford) Limited to the Bank on any account and in any manner whatsoever.**

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

**The Governor and Company of the Bank of Scotland, incorporated by Act of Parliament  
and having their Head Office at The Mound, Edinburgh.**

Postcode **EH1 1YZ**Presentor's name address and  
reference (if any) :

**GSC Solicitors  
31-32 Ely Place  
London EC1N 6TD  
CJH B40.11**

Time critical reference

For official Use  
Mortgage Section

1. All the Securites and their proceeds of sale;

2. All dividends, interest and other distributions (whether in cash or in specie and whether of a capital or income nature) declared, paid or made in respect of the Securities at any time;

3. All accretions, rights, benefits, money or property accruing, issued or offered in respect of the Securities at any time, whether by way of rights, bonus, capitalisation, conversion, exchange, pre-emption, option, redemption or otherwise and all interest or rights (whether legal or equitable having regard to applicable law) in relation to any Securities.

In this paragraph, Securities shall mean 375,000 Redeemable Preference Shares of £1.00 each issued by The Manor House Nursing Home (Merton) Limited.

Please do not write in this binding margin

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 *Gx Sch*

Date 17 December 2002

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. 04556634

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF CHARGE SECURITY OVER SHARES DATED THE 10th DECEMBER 2002 AND CREATED BY HEALTHCARE PROPERTIES (OXFORD) 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 27th DECEMBER 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3rd JANUARY 2003.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —