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legibly, preferably
in black type or
bold black
lettering

* Insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of £13 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

6

04814588

Name of company

*COUNTRYSIDE PROPERTIES (UBERIOR) LIMITED

Date of creation of the charge

20 March 2007

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

Deed of Charge dated 20 March 2007

Amount secured by the mortgage or charge

FIFTY TWO MILLION FOUR HUNDRED AND NINETY SEVEN THOUSAND POUNDS
(£52,497,000.00)

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

BARKING, HAVERING AND REDBRIDGE HOSPITALS NATIONAL HEALTH SERVICE TRUST,
Queens Hospital, Rom Valley Way, Romford, Essex

Postcode RM7 0AG

Presenter's name, address and
reference (if any):

Capsticks Solicitors
77-83 Upper Richmond Road
London
SW15 2TT
DX 59461 PUTNEY
Ref: MJH/45459

Time critical reference

For official use (02/2006)
Mortgage Section

Post room

MONDAY



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26/03/2007

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COMPANIES HOUSE

COM395/1

Short particulars of all the property mortgaged or charged

ALL THAT PART OF THE FREEHOLD LAND AND PROPERTY KNOWN AS LAND AT HAROLD WOOD HOSPITAL, ROMFORD, ESSEX AND EACH AND EVERY PART THEREOF INCLUDING ALL RIGHTS POWERS EASEMENTS AND LIBERTIES ATTACHED OR APPURTENANT THERETO AND INCLUDING ALSO BUILDINGS ERECTED THEREON AND FIXTURES ALL OF WHICH ARE CHARGED BY THE AGREEMENT INCLUDED WITH THIS FORM PROVIDED THAT ANY LAND RELEASED FROM THIS CHARGE BY THE CHARGEES FROM TIME TO TIME SHALL NO LONGER FORM PART OF THE PROPERTY FOR THE PURPOSES OF THIS CHARGE

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

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

† Delete as appropriate

Particulars as to commission allowance or discount (note 3)

Signed

C. J. Smith

Date

23/3/2007

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

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. A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. 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.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 04814588

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF CHARGE DATED THE 20th MARCH 2007 AND CREATED BY COUNTRYSIDE PROPERTIES (UBERIOR) LIMITED FOR SECURING £52,497,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO BARKING, HAVERING AND REDBRIDGE HOSPITALS NATIONAL HEALTH SERVICE TRUST WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 26th MARCH 2007.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 30th MARCH 2007.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

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