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COMPANIES FORM No. 395

395

CHWP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering**Particulars of a mortgage or charge****A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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

115

05085790

Name of company

* insert full name
of Company

* Cannon Capital Boss Limited

Date of creation of the charge

6 July 2005

28/6/05

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

Standard Security

Amount secured by the mortgage or charge

All sums of money and all liabilities or obligations to be carried out at any time.

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

Bank of Scotland, The Mound, Edinburgh

Postcode EH1 1YZ

Presentor's name address and
reference (if any) :McClure Naismith DX 64 64
NPN JCG 6240.240For official Use (02/00)
Mortgage Section

Post room



AS32P747

A08
COMPANIES HOUSE
A23
COMPANIES HOUSE0086
20/07/05
0559
09/07/05

Time critical reference

Short particulars of all the property mortgaged or charged

Muirton House Nursing Home, Essendy Road, Blairgowrie

Registered under PTH25284

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)

Nil

Signed

Date

7 July 05

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

A fee 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 A fee of £10 (£13 for forms delivered on or after 1 February 2005) 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 CF14 3UZ

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CHWP000

COMPANIES FORM No. 398

**Certificate of registration in
Scotland or Northern Ireland
of a charge comprising property
situate there****398**

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

Please do not
write in
this margin*Please complete
legibly, preferably
in black type, or
bold block lettering*To the Registrar of Companies
(Address overleaf)

For official use

Company number

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05085790

Name of company

* insert full name
of company

* Cannon Capital Boss Limited

Nicholas Paul Naddell

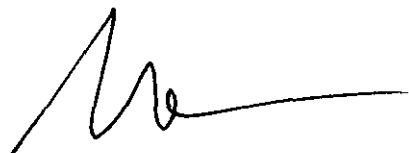
of McClure Naismith Solicitors, 292 St Vincent Street, Glasgow, G2 5TQ

* give date and
parties to charge

certify that the charge * by Cannon Capital Boss Limited in favour of Bank of Scotland

EXECUTED ON 28 JUNE 2005† delete as
appropriateof which a true copy is annexed to this form was presented for registration on 6 July 2005in [Scotland] [~~Northern Ireland~~][†]

Signed



Date

7 July 05Presentor's name address and
reference (if any) :MCCLURE NAISMITH
NPN JCA 6240-240

(DX GW 64)

For official Use (02/00)
Mortgage Section

Post room

03/07/05

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 05085790

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A STANDARD SECURITY WHICH WAS PRESENTED FOR REGISTRATION IN SCOTLAND ON 06TH JULY 2005 AND DATED THE 28th JUNE 2005 AND CREATED BY CANNON CAPITAL BOSS 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 20th JULY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th JULY 2005.

Dxm



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES