



CHWP000

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write in
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legibly, preferably
in black type, or
bold block lettering* insert full name
of Company

COMPANIES FORM No. 395

000 598/13

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

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6281674

Name of company

* Roseberry Care Centres GB Limited

Date of creation of the charge

21 November 2007

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

Debenture

Amount secured by the mortgage or charge

All monies costs charges expenses liabilities and obligations whether certain or contingent which now or hereafter may be or become due owing or incurred by the Chargor or Group Company to the Creditor

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

Healthcare Property Holdings Limited, P O Box 87, 22 Grenville Street, St Helier, Jersey,
Channel Islands

Postcode JE4 8PX

Presenter's name address and
reference (if any)Thurloe & Lyndhurst LLP, 139
Piccadilly, London W1J 7NU

Time critical reference

SS

For official Use (02/06)
Mortgage Section

WEDNESDAY



AL1POV8C

A39

05/12/2007

266

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

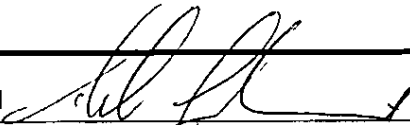
All that leasehold property known as Lowgate Nursing Home, Grass Road, Lowgate, Hexham, Northumberland NE46 2NS as the same was demised by a lease dated 30th November 2001 made between Care Home Properties Limited (1) GB Property Investment Fund Limited (formerly known as European Property Investment Fund Limited) (2) and Barclays Investment (UK) Limited (3) as varied by a Deed of Variation dated 28th December 2005 made between Care Home Properties Limited (1) GB Property Investment Fund Limited (2) and Barclays Investment (UK) Limited (3) and by a Deed of Variation dated the 21st day of November 2007 made between Healthcare Property Holdings Limited (1) and Roseberry Care Centres GB Limited (2)

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legibly, preferably
in black type, or
bold block lettering

Particulars as to commission allowance or discount (note 3)

Signed



Date 26 November 2007

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 situated 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 CF14 3UZ.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No 06281674

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 21st NOVEMBER 2007 AND CREATED BY ROSEBERRY CARE CENTRES GB LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY OR GROUP COMPANY TO HEALTHCARE PROPERTY HOLDINGS LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 5th DECEMBER 2007

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11th DECEMBER 2007

P. Ceri



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —