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legibly, preferably
in black type or
bold block
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

2

6531137

Name of company

Ashley Grange Nursing Home Ltd

Date of creation of the charge

5 March 2009

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

Legal and General Charge

Amount secured by the mortgage or charge

All monies

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

Abbey National Plc, 2 Triton Square Regents Place London

Postcode NW1 3AN

Presenter's name, address and
reference (if any):Trethowans CMP/159332
London Road Office Park,
London Road
Salisbury
Wiltshire SP1 3HP
DX 155560 SALISBURY 7

Time critical reference

For official use (02/2006)
Mortgage Section

Post room

TUESDAY



AM70L81X

A27

10/03/2009

81

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

1. Fixed charge over Ashley Grange Nursing Home Lode Hill Downton Salisbury SP5 3PP registered under title number WT171902
2. Fixed charge over
 - a) Other Property
 - b) Uncalled Capital, Intellectual Property Rights and other Freehold and Leasehold Property
 - c) All Securities
 - d) Stock in Trade and Plant
 - e) Land Interests not effectively charged above
 - f) Book Debts
3. All Related Rights
4. Floating Charge over the Company's Undertaking and Assets
as defined in the Mortgagee's Standard Security Conditions Booklet 2008 edition

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lettering

A fee is
payable to
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in respect of each
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mortgage or
charge.
(See Note 5)

Particulars as to commission allowance or discount (note 3)

Signed T. Brown

Date 9 March 2009

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", "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.



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

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

**COMPANY NO. 6531137
CHARGE NO. 2**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A LEGAL AND GENERAL CHARGE
DATED 5 MARCH 2009 AND CREATED BY ASHLEY GRANGE
NURSING HOME LIMITED FOR SECURING ALL MONIES DUE
OR TO BECOME DUE FROM THE COMPANY TO ABBEY
NATIONAL PLC WAS REGISTERED PURSUANT TO CHAPTER 1
PART XII OF THE COMPANIES ACT 1985 ON THE 10 MARCH
2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 11 MARCH 2009

