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COMPANIES FORM No 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

CHFP025

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write in this
margin

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

Pursuant to section 410 of the Companies Act 1985

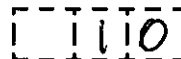


Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf Note 6)

For official use

Company number



SC014361

Name of company

* Quarriers

* insert full name
of company

Date of creation of the charge (note 1)

05 March 2008

Description of the instrument (if any) creating or evidencing the charge (note 1)

Legal Charge

Amount secured by the charge

All monies which are due from Quarriers pursuant to the Capital Grant Agreement made between Quarriers and Bath and North East Somerset Primary Care Trust on the date of the Legal Charge together with the costs charges and expenses incurred by Bath and North East Somerset Primary Care Trust in relation to the Legal Charge and interest on the above in accordance with the terms of the Legal Charge

Names and addresses of the persons entitled to the charge

Bath and North East Somerset Primary Care Trust
St Martin's Hospital
Midford Road
Bath BA2 5RP

Presenter's name address telephone
number and reference (if any)
Beachcroft LLP
10 22 Victoria Street
Bristol
BS99 7UD

0117 918 2000

For official use (10/03)

Post room



S1TWUXX6

SCT 11/03/2008 490
COMPANIES HOUSE

Short particulars of all the property charged

All that freehold property known as Beaumonds, Padleigh Hill, Bath, BA2 9DW and registered under title number AV218059

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

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

None

Particulars as to commission, allowance or discount paid (see section 413(3))

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

Signed

Bushcraft

Date *3 March 2008*

On behalf of [company] [chargee] †

† delete as appropriate

Notes

1 A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge see section 410(5) of the Act (Examples: date of signing of an Instrument of Charge, date of recording/registration of a Standard Security, date of intimation of an Assignment)

2 In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge, and/or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it

3 A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered

4 A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body

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, 37 Castle Terrace, Edinburgh EH1 2EB
DX 235 Edinburgh or LP 4 Edinburgh 2



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 14361

CHARGE NO. 10

I HEREBY CERTIFY THAT A CHARGE CREATED BY
QUARRIERS

ON 5 MARCH 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF BATH AND NORTH EAST SOMERSET PRIMARY
CARE TRUST

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 11 MARCH 2008

GIVEN AT COMPANIES HOUSE, EDINBURGH 12 MARCH 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES