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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

Please do not
write in
this margin

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 5)

For official use

Company number

59

SC060291

Name of company

* BARR LIMITED

* insert full name
of company

Date of creation of the charge (note 1)

21 JULY 2000

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

LEGAL MORTGAGE

Amount secured by the charge

ALL LIABILITIES OF THE COMPANY PRESENT AND FUTURE ACTUAL
AND/OR CONTINGENT TO NATIONAL WESTMINSTER BANK PLC

Names and addresses of the persons entitled to the charge

NATIONAL WESTMINSTER BANK PLC

135 BISHOPSGATE

LONDON EC2M 3UR

Presentor's name address telephone
number and reference (if any):

For official use
Charges Section

Post room

IAN



SCT
COMPANIES HOUSE

S9V4CSW0

0430
09/08/00

Short particulars of all the property charged.

Please do not
write in
this margin

THE FREEHOLD PROPERTY HEREINAFTER DESCRIBED ('THE PROPERTY')
AND THE PROCEEDS OF SALE THEREOF TOGETHER WITH A FLOATING
CHARGE OVER ALL MOVEABLE PLANT MACHINERY IMPLEMENTS UTENSILS
FURNITURE AND EQUIPMENT AT ANY TIME PLACED UPON OR USED IN OR
ABOUT THE PROPERTY AND AN ASSIGNMENT OF THE GOODWILL AND
CONNECTION OF ANY BUSINESS OR BUSINESSES FROM TIME TO TIME
CARRIED ON IN OR UPON THE PROPERTY OR ANY PART OR PARTS
THEREOF TOGETHER WITH THE FULL BENEFIT OF ALL LICENCES
INCLUDING ANY REGISTRATIONS VIZ: WESTWOOD HOSPITAL
PASTURE TERRACE BEVERLEY EAST RIDING OF YORKSHIRE

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)

N/A

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

Signed Illegible Signature

Date 7/8/00

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. The address of the Registrar of Companies is:-

Companies House
100 - 102 George Street
EDINBURGH EH2 9JF

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 60291

I hereby certify that a charge created by

BARR LIMITED

on 21 JULY 2000

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of NATIONAL WESTMINSTER BANK PLC

was delivered pursuant to section 410 of the Companies Act, 1985,
on 9 AUGUST 2000

Given at Companies House, Edinburgh
10 AUGUST 2000



C O M P A N I E S H O U S E



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC060291 CHARGE: 59

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
09/08/2000		21/ 7/00 LEGAL MORTGAGE		ALL SUMS DUE, OR TO BECOME DUE	LEGAL MORTGAGE OVER WESTWOOD HOSPITAL, PASTURE TERRACE, BEVERLEY, EAST RIDING OF YORKSHIRE & FLOATING CHARGE OVER ASSETS	NATIONAL WESTMINSTER BANK PLC

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC060291 CHARGE: 59

(8) In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	(9) In the case of a floating charge, a statement of 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 the subject of the floating charge or any part of it.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
				Name	Date of Appointment	Date of Ceasing to act