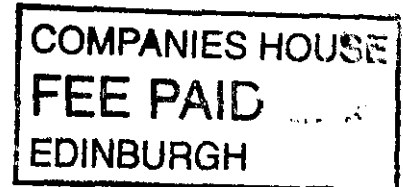


M**Particulars of a charge created
by a company registered in Scotland****410****CHFP003****A fee of £13 is payable to Companies House in
Respect of each register entry for a mortgage or
charge**Please do not
write in
this margin

Pursuant to section 410 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf – Note 6)

For official use

Company number

--	--	--	--

SC099467

Name of company

*insert full
name of
Company

Bandrum Nursing Home Limited

Date of creation of the charge (Note 1)

30 December 2008

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

Standard Security

Amount secured by the charge

All sums due and that may become due by the Company to Barclays Bank Public Limited
Company.

Names and addresses of the persons entitled to the charge

Barclays Bank plc, incorporated under the Companies Acts (Company Number 01026167)
and having its registered office at 1 Churchill Place, London, E14 5HP

Presentor's name address telephone

Number and reference (if any):

MacRoberts

Solicitors

DX GW 70

Glasgow

Ref: LS/FS/BAR/101/33

Tel: 0141 332 9988

For official Use

Charges Section

Postroom

TUESDAY



SCT

SPCNN6HQ

13/01/2009

557

COMPANIES HOUSE

Short particulars of all the property charged.

ALL AND WHOLE the subjects described in and disposed by Disposition by David Nicol in favour of Bandrum Nursing Home Limited dated twelfth March and recorded in the General Register of Sasines applicable to the County of Fife on fourteenth August both months in the year Nineteen hundred and eighty seven under exception of the subjects described in and disposed by Disposition by Bandrum Nursing Home Limited in favour of British Gas plc with the consent and concurrence of Humberclyde Finance Group Limited dated the twenty seventh December Nineteen hundred and ninety two and the twelfth and twenty seventh January Nineteen hundred and ninety three and registered in the General Register of Sasines aforesaid on the twenty-fifth May Nineteen hundred and ninety four: Together with the fittings and fixtures therein and thereon and the whole rights, title and interest present and future in and to the subjects: Together with the Borrower's whole rights, common, mutual and exclusive pertaining thereto. **BEING THE SUBJECTS KNOWN AS**

Please do not
write in This
margin

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 **NURSING HOME, SASINE** further securities and any ranking provision (note 2)

N/A

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

N/A

A fee of £10 is
payable to
Companies
House in
respect of each
register entry
for a mortgage
or charge.
(See Note 5)

Signed Francis Smith

Date 12 January 2009

Partner for and on behalf of MacRoberts LLP

On behalf of chargee *

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. 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



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

COMPANY NO. 99467

CHARGE NO. 11

I HEREBY CERTIFY THAT A CHARGE CREATED BY BANDRUM
NURSING HOME LIMITED

ON 30 DECEMBER 2008

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF BARCLAYS BANK PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE
COMPANIES ACT 1985 ON 13 JANUARY 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 14 JANUARY 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES