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Short particulars of all the property charged.

Please do not
write in
this margin

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

ALL AND WHOLE THE NURSING HOME LYING ON THE NORTH SIDE OF
NORTH DUNDEE ROAD, KNOWN AS "CASTLEIGH", 110 NORTH DUNDEE ROAD,
PETERCULTER, ABERDEEN IN THE PARISH OF PETERCULTER AND COUNTY OF
ABERDEEN TOGETHER WITH THE GROUND ATTACHED THEREO AND THE WHOLE
BUILDINGS AND ERECTIONS THEREON AND THE WHOLE PARTS PERTINENTS AND
OTHERS PERTAINING TO THE SUBJECTS WHICH ARE REGISTERED IN THE
LANDS REGISTER FOR SCOTLAND UNDER TITLE NUMBER ABN 16703.

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

NOT APPLICABLE

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

NONE

Signed John L. L. Date 3/12/97

On behalf of [company][chargee]†

Notes

† delete as
appropriate

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.



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 158340

I hereby certify that a charge created by

BALMORAL NURSING HOMES LIMITED

on 21 NOVEMBER 1997

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of CLYDESDALE BANK PUBLIC LIMITED COMPANY

was delivered pursuant to section 410 of the Companies Act, 1985,
on 4 DECEMBER 1997

Signed at Edinburgh
5 DECEMBER 1997

R. Graham
For 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: SC158340 CHARGE: 3

(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
04/12/1997		21/11/97 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	"EASTLEIGH", 110 NORTH DEESIDE ROAD, PETERCULTER, ABERDEEN	CLYDESDALE BANK PUBLIC LIMITED COMPANY

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: SC158340 CHARGE: 3

(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