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this margin

COMPANIES FORM No. 419a(Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

Pursuant to section 419(1) (a) of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

1	1	1
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SC158340

* Insert full name of
company

* Balmoral Nursing Homes Limited

I, JOHN STOREYof 145 CANNON STREET, LONDON

[a director][~~the secretary~~][~~the liquidator~~][~~the receiver~~][~~the administrator~~][†] of the company, do solemnly
and sincerely declare that the debt for which the charge described overleaf was given has been paid
or satisfied in **[full]** ~~[part]~~

[†] delete as
appropriate

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at STAFFORD YOUNG JONES
THE OLD RECTORY
29 MARTIN LANE
LONDON EC4R 0AU

Declarant sign below

on

Day	Month	Year
14	06	2014

before me Jacques Judge

A ~~Commissioner for Oaths or Notary Public or Justice of the Peace~~ or Solicitor
having the powers conferred on a Commissioner for Oaths.

Presenter's name, address
and reference (if any):

Ledingham Chalmers
Johnstone house
52-54 Rose Street
Aberdeen
AB10 1HA

For official use

Charges Section

Post room



Please do not write in this margin

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

insert a description of the instrument creating or evidencing the charge eg 'Charge', 'Debenture' etc

* the date of registration may be confirmed from the certificate

Particulars of the charge to which the application overleaf refers

Date of creation of the charge

2nd September 1996

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

Floating Charge

Date of Registration *

6th September 1996

Short particulars of property charged

Undertaking and all property and assets present and future of the company including uncalled capital

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE

I, Sheila Frame
of Clydesdale Bank PLC

being ~~[the creditor]~~ [a person authorised to act on behalf of the creditor]† entitled to the benefits of the floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct.

Signature

Sheila Frame
Authorised Signatory

Date

3/6/04

† delete as appropriate

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

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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: 1

(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
06/09/1996		2/ 9/96 FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	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: 1

<div>(8)</div> <div>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.</div>	<div>(9)</div> <div>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.</div>	<div>(10)</div> <div>Amount or rate per cent of the Commission Allowance or discount</div>	<div>(11)</div> <div>Memoranda of Satisfaction</div>	<div>(12)</div> <div>Receiver</div>		
				Name	Date of Appointment	Date of Ceasing to act
<p>COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE</p>			<p>17/ 6/04 FULLY</p>			