Please do not write in 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

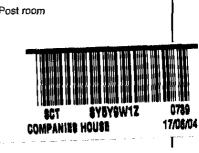
Please complete	,,,,	·								
legibly, preferably in black type, or bold	To the Registrar of Companies (address overleaf)		For official use	Company Number						
block lettering	Name of company			SC158340						
* Insert full name of company	* Balmoral Nursing Homes I	imited								
	I, JOHN STOREY									
	of 145 CANNON	STREET	LONDON_							
† delete as appropriate	[a director][the secretary][the liquid and sincerely declare that the debt or satisfied in [full] [part];									
	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.									
	STAFFORD YOUNG J Declared at THE OLD RECTOR 29 MARTIN LAN LONDON ECAR OF	€	De	clarant sign below						
	Day Month Year		_ 2	Mon						
	before me Jacquelo	Judge	· ······							
	A Commissioner for Oaths or Notar having the powers conferred on a C			Solicitor						
	Presentor's name, address and reference (if any):	For official us	e							
	Ledingham Chalmers	Charges Section	Pos	t room	1					

Page 1

Johnstone house 52-54 Rose Street

Aberdeen AB10 1HA





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:

CERFICATE

being [the ereditor] [a person authorised to act on behalf of the creditor] † entitled to the benefits of the floating charge site by the charge and its notification are correctly that the particulars above relating to the charge and its satisfaction are correct.

Authorised Signatory

Signature

Date

2/6/04

Note

The address of the Registrar of Companies is:-

Companies House 37 Castle Terrace Edinburgh

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EH1 2EB



† delete as

appropriate

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,

(1)	(2)	. (3)	(4)	(5)	(6)	(7)		
Date of Registration	Serial Number of Document on File	Date of Creation of each Charge and Description thereof	Date of the aquisition of the Property	Amount secured by the Charge	Short Particulars of the Property Charged	Names of the Persons entitled to the Charge		
				£		E		
		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		
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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								
(8)	(9)	Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver				
(in the case of a floating charge, a	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.							
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 pari passu with the floating charge.				Name	Date of Appointment	Date of Ceasing to act		
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE			17/ 6/04 FULLY					
PRESENT AND THE THEFT OF THE								
			·		\			