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CHFP025

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Please do not write in this COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge

Pursuant to section 410 of the Companies Act 1985

410

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

To the Registrar of Companies (Address overleaf - Note 6)

Name of company

For official use

Company number

SC301531

insert full name

of company

* Faskally Care Home Limited

Date of creation of the charge (note 1)

12th JANUARY ZOO9

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

Standard Security dated 5 January 2009

Amount secured by the charge

All sums due and to become due.

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc 36 St Andrews Square Edinburgh

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

30 & 34 Reform Street Dundee DD1 1RJ

01382 229222 DJM/KDS/CLR/ROY/16/299



rt particulars of all the property charged.					write in this margin
enant's interest in area of ground at B he County of Perth.	obbin Mill,	Ferry Roa	ad, Pitlochr	y in	Please complete legibly, preferab in black bype, or bold block letter
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stement, in the case of a floating charge, as to any restrict	ctions on power t	o grant furth	er securities and		
ranking provision (note 2)]
VI.T.					
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rticulars as to commission, allowance or discount paid (s	see section 413(3))			
rticulars as to commission, allowance or discount paid (s	see section 413(3))			A fee is payable to Companies House in respe
None	see section 413(3)) Date	14/1/200	9	to Companies House in respe
	see section 413(14/1/200	9	to Companies House in respe of each register entry for a

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. Certifled 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. A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. 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 DX 235 Edinburgh or LP - 4 Edinburgh 2



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

COMPANY NO. 301531 CHARGE NO. 3

I HEREBY CERTIFY THAT A CHARGE CREATED BY FASKALLY CARE HOME LIMITED

ON 12 JANUARY 2009

FOR SECURING ALL SUMS DUE OR TO BECOME DUE

IN FAVOUR OF ROYAL BANK OF SCOTLAND PLC

WAS DELIVERED PURSUANT TO SECTION 410 OF THE COMPANIES ACT 1985 ON 16 JANUARY 2009

GIVEN AT COMPANIES HOUSE, EDINBURGH 19 JANUARY 2009



