

**Notice of appointment of a Receiver by the Holder
of a Floating Charge****S53(1)****Pursuant to Section 53(1) of the Insolvency Act 1986 and Regulation 3 of the
Receivers (Scotland) Regulations 1986**

To the Registrar of Companies

For Official Use

Please do not
write in this
margin

Company number

SC098259

Name of Company

Arran House (Nursing Home) Limited

Please
complete
legibly,
preferably in
black type, or
bold block
lettering* insert name
of Company† insert
name(s) and
address(es) of
the holder(s) of
the chargeØ insert
name(s) and
address(es) of
receiver(s)

We Clipper Holding II S.a.r.l.
give notice that on the 6th day of May 2016


(1) James Bernard Stephen, Insolvency practitioner of BDO LLP, 4
Atlantic Quay, 70 York Street, Glasgow G2 8JX and (2) Francis
Graham Newton, Insolvency Practitioner of BDO LLP, 1 Bridgewater
Place, Water Lane, Leeds LS11 5RU

were appointed by us as Receivers of that part of the
property of the company which is subject to the floating charge
created by the floating charge dated 30 May 1986 and registered at
Companies House on 12 June 1986.

The circumstances justifying the appointment were that an event
occurred on the occurrence of which we are entitled to appoint joint
receivers of the property which is subject to the floating charge,
namely the sums and obligations failed to be repaid and satisfied to
the Bank upon demand

A certified copy of the instrument of appointment, with docquet(s) of
receipt and acceptance endorsed on it, is attached.

Signed



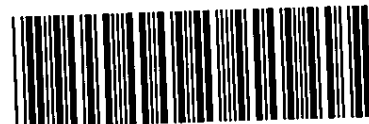
Date

To be signed by the holder of the charge or his agent

Notes

1. State particulars of the floating charge in respect of which the receiver was appointed. The particulars should include the name of the person first named in the charge among the persons entitled to the benefit thereof (or, in the case of a series of debentures, the name of the holder of the first such debenture to be issued), the amount thereby secured, and the date of registration (which may be obtained from the certificate of registration).

SATURDAY



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COMPANIES HOUSE

2. Here set out fully the circumstances justifying the appointment. Where these were provided for in the instrument of charge, this fact should be stated, otherwise reference should be made to whichever of the events specified in section 52 of the Act applies.

Presentor's name address and reference (if any):	For Official Use Receivers Section	Post Room
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Gateley (Scotland) LLP

Deed of Appointment of Joint Receivers

We, **CLIPPER HOLDING II S.A.R.L.**, having our Registered Office at 11 - 13 Boulevard De La Foire, L-1528 Luxembourg, holder of a floating charge dated 30 May 1986 and registered at Companies House on 12 June 1986 (the "Floating Charge") granted by **ARRAN HOUSE (NURSING HOME) LIMITED** (Company Number SC098259) and having its Registered Office at 25 Sandyford Place, Glasgow, Scotland, G3 7NG (the "Company") in favour of Allied Irish Banks Plc (subsequently vested in AIB Group (UK) Plc) and assigned in our favour **CONSIDERING** that an event has occurred on the occurrence of which we are entitled to appoint joint receivers of the property which is subject to the floating charge created by the Floating Charge; **NOW THEREFORE** in pursuance of the powers conferred on us by the Floating Charge and as amended by the Insolvency Act 1986 we do hereby appoint **JAMES BERNARD STEPHEN**, Insolvency Practitioner, of BDO LLP, 4 Atlantic Quay, 70 York Street, Glasgow G2 8JX and **FRANCIS GRAHAM NEWTON**, Insolvency Practitioner, of BDO LLP, 1 Bridgewater Place, Water Lane, Leeds LS11 5RU to be **JOINT RECEIVERS** (with the power to act jointly and severally) of the whole of the property and undertaking which is or which may be from time to time, while the said Floating Charge is in force, comprised in the property and undertaking of the Company, including their uncalled capital for the time being.

Signed for and on behalf of **CLIPPER HOLDING II S.A.R.L.** by MR SURAJ PAL LAKHANPAL
at UXBRIDGE on the 6 day of MAY 2016 before this witness:

Witness

Address

Suraj Pal
uxbridge

[Signature]
Director / Authorised Signatory

I, **JAMES BERNARD STEPHEN**, Insolvency Practitioner, BDO LLP, 4 Atlantic Quay, 70 York Street, Glasgow G2 8JX do hereby acknowledge having received the foregoing Instrument of Appointment on the 6th day of MAY Two Thousand and Sixteen at 7.55 am/pm and do hereby accept my appointment as one of the Joint Receivers of **ARRAN HOUSE (NURSING HOME) LIMITED** for the purposes therein specified and I confirm having intimated my acceptance of such appointment to **CLIPPER HOLDING II S.A.R.L.** at 4.00 am/pm on the 6th day of MAY Two Thousand and Sixteen.

Subscribed by **JAMES BERNARD STEPHEN** at GLASGOW on 6th MAY 2016 before this witness:-

Witness

Full Name

Address

Andrew Calder
ANDREW COLIN CALDER
4 ATLANTIC QUAY, 70 YORK ST, GLASGOW

[Signature]
James Bernard Stephen

I, **FRANCIS GRAHAM NEWTON**, Insolvency Practitioner, BDO LLP, 1 Bridgewater Place, Water Lane, Leeds LS11 5RU do hereby acknowledge having received the foregoing Instrument of Appointment on the 6th day of MAY Two Thousand and Sixteen at 18.24 am/pm and do hereby accept my appointment as one of the Joint Receivers of **ARRAN HOUSE (NURSING HOME) LIMITED** for the purposes therein specified and I confirm having intimated my acceptance of such appointment to **CLIPPER HOLDING II S.A.R.L.** at 18.24 am/pm on the 6th day of MAY Two Thousand and Sixteen.

Subscribed by **FRANCIS GRAHAM NEWTON** at LEEDS on 6th MAY 2016 before this witness:-

Witness

Full Name

Address

Angela Edman
ANGELA EDMAN
1 BRIDGEWATER PLACE
WATER LANE
LEEDS LS11 5RU

[Signature]
Francis Graham Newton