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COMPANIES FORM No. 410(Scot)
Particulars of a charge created
by a company registered in Scotland

410

CHWP000

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

Please do not
write in
this margin

Pursuant to section 410 of the Companies Act 1985

COMPANIES HOUSE
FEE PAID
EDINBURGH

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

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

For official use

Company number

* insert full name
of company

Name of company

* Lorimer Healthcare (Caring Homes) Limited

SC302204

Date of creation of the charge (note 1)

29 August 2006

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

Floating Charge

Amount secured by the charge

All sums and obligations due or to become due by Lorimer Healthcare (Caring Homes) Limited to
Clydesdale Bank plc

If there is not enough
space on this form
you may use the
prescribed
continuation sheet
410cs

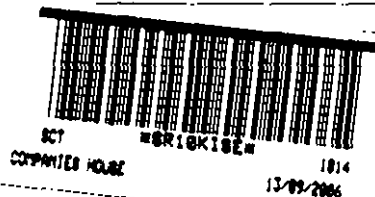
Names and addresses of the persons entitled to the charge

Clydesdale Bank plc, incorporated under the Companies Acts and having its Registered Office at
30 Saint Vincent Place, Glasgow

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

MacRoberts
Solicitors
Dx GW70
Glasgow
Ref FM/JC/ALJ/CLY/3/213
Tel: 0141 332 9988

For
Ch



Short particulars of all the property charged.

Please do not
write in
this margin

The whole of the property (including uncalled capital) which is or may be from time to time while the security is in place comprised in the Company's property and undertaking.

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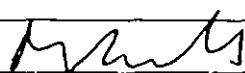
Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

1. Except as may be otherwise agreed in writing by the Bank, the floating charge is to rank in priority to any fixed security (other than any fixed security in favour of the Bank which is to rank in priority) and any other charge being a fixed security or floating charge granted or created by the Company after the date of creation of the Bank's floating charge.
2. The Company is not entitled, without the consent in writing of the Bank, to create or grant any security over, or charge upon the assets of the Company or any part thereof, heritable or moveable.

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

N/A

Signed



Date 11/9/06

On behalf of ~~[company]~~ [chargee]†

Notes

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.

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

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entry for
a mortgage or
charge.
(See Note 5)

† delete as
appropriate

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 302204

I hereby certify that a charge created by

LORIMER HEALTHCARE (CARING HOMES) LIMITED

on 29 AUGUST 2006

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 13 SEPTEMBER 2006 given at Companies House, Edinburgh
14 SEPTEMBER 2006



C O M P A N I E S H O U S E

