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in black type, or
bold block lettering

*insert full name
of Company

COMPANIES FORM No. 395

new £10 000355

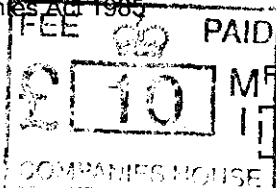
Particulars of a mortgage or charge

395

A fee of £10 is payable to Companies House in respect
of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

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



For official use

Company number

2722178

Name of company

* Sister Dora Hospice Appeal Trading Company Limited

Date of creation of the charge

7 February 2002

Description of the instrument (if any) creating or evidencing the charge (note 2)

Deed of Deposit ("the Deposit Deed") made between Clerical Medical Investment Group Limited ("the Landlord") (1) and Sister Dora Hospice Appeal Trading Company Limited ("the Tenant")

Amount secured by the mortgage or charge

The obligations on the part of the Tenant contained in a Lease dated 7 February 2002 and made between the Landlord (1) and the Tenant (2) relating to property known as Block B Unit 16 Wednesbury Trading Estate Darlaston Road Wednesbury West Midlands

Names and addresses of the mortgagees or persons entitled to the charge

Clerical Medical Investment Group Limited of 33 Old Broad Street London

Postcode EC2N 1HZ

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

John Veale
Clerical Medical Legal
Department, 33 Old Broad
Street, London, EC2N 1HZ

ASLL/RH/15096

Time critical reference

For official Use
Mortgage Section

Post room



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COMPANIES HOUSE

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12/02/02

The Deposit held in the Account (as such terms are defined in the Deposit Deed)

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bold block
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Particulars as to commission allowance or discount (note 3)

Signed

Date 11 February 2002

On behalf of ~~[company]~~ ~~[mortgagee/chargee]~~ †

A fee of £10 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

† delete as
appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-

Companies House, Crown Way, Cardiff CF14 3UZ

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 02722178

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF DEPOSIT DATED THE 7th FEBRUARY 2002 AND CREATED BY SISTER DORA HOSPICE APPEAL TRADING COMPANY LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO CLERICAL MEDICAL INVESTMENT GROUP LIMITED UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 12th FEBRUARY 2002.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14th FEBRUARY 2002.

PG 84



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —