

**PART 27 OF THE SCHEDULE**

This is Part 27 of the Schedule comprising Project Co Information referred to in the Project Agreement relating to the design, financing and construction of, and the provision of services at Gartnavel Royal Hospital

between

**Greater Glasgow Health Board**

and

**Robertson Health (Gartnavel) Limited**

**PART 27 OF THE SCHEDULE**

**Part 1: Project Co Information**

1	Name	: Robertson Health (Gartnavel) Limited		
2	Date of Incorporation	: 04/08/2004		
3	Registered number	: SC271565		
4	Registered office	: 10 Perimeter Road, Pinefield Industrial Estate, Elgin Moray, IV30 6AE		
5	Directors			
	Name	Address		
	William Robertson	10 Perimeter Road, Pinefield Industrial Estate, Elgin, Moray IV30 6AE		
	Alan Fordyce	Suite 2, Lomond Court, Castle Business Park, Stirling, FK9 4TU		
	John David George Perks	New Uberior House, 11 Earl Grey Street, Edinburgh EH3 9BN		
6	Secretary	:	Peter Johnstone	
7	Subsidiary undertakings at the date of the Project Agreement:		None	
8	Authorised and issued share capital at the date of the Project Agreement	:	202,000 ordinary shares of £0.01 each	
	Name and address of registered holder (subject to the Shares Charge)		Number and class held	Amount paid up
	Robertson Health (Gartnavel) Holdings Limited 10 Perimeter Road, Pinefield Industrial Estate, Elgin, Morayshire IV30 6AE		202,000 ordinary shares	Fully Paid

- 9      Loan Stock at the date of the Project Agreement issued as follows:

Name and address of registered holder	Nominal value of Loan stock
Robertson Health (Gartnavel) Holdings Limited, 10 Perimeter Road, Pinefield Industrial Estate, Elgin, Morayshire IV30 6AE	£1,419,000

- 10      Loan Stock Provisions                      :  
See the loan note instrument entered into by ProjectCo, which forms part of the  
Subordinated Funding Agreements.

**PART 27 OF THE SCHEDULE PART**

**Part 2: HoldCo Information**

1	Name	: Robertson Health (Gartnavel) Holdings Limited		
2	Date of Incorporation	: 01/11/2004		
3	Registered number	: SC275430		
4	Registered office	: 10 Perimeter Road, Pinefield Industrial Estate, Elgin Moray, IV30 6AE		
5	Directors			
	Name	Address		
	William Robertson	10 Perimeter Road, Pinefield Industrial Estate, Elgin, Moray IV30 6AE		
	Alan Fordyce	Suite 2, Lomond Court, Castle Business Park, Stirling, FK9 4TU		
	John David George Perks	New Uberior House, 11 Earl Grey Street, Edinburgh EH3 9BN		
6	Secretary	:	Peter Johnstone	
7	Subsidiary undertakings at the date of the Project Agreement:	Robertson Health (Gartnavel) Limited is a wholly owned subsidiary of this company		
8	Authorised and issued share capital at the date of the Project Agreement	:	202,000 ordinary shares of £0.01 each	
	Name and address of registered holder	Number and class held	Amount paid up	
	Robertson Capital Projects Limited 10 Perimeter Road, Pinefield Industrial Estate, Elgin, Morayshire IV30 6AE	141,400 ordinary shares	Fully paid	
	Uberior Infrastructure Investments Limited Level 1, Citymark, 150 Fountainbridge, Edinburgh EH3 9PE	60,600 ordinary shares	Fully paid	

10      Loan Stock Provisions :  
See the loan note instrument entered into by HoldCo which forms part of the Subordinated  
Funding Agreements