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

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Robertson</td>
<td>10 Perimeter Road, Pinefield Industrial Estate, Elgin, Moray IV30 6AE</td>
</tr>
<tr>
<td>Alan Fordyce</td>
<td>Suite 2, Lomond Court, Castle Business Park, Stirling, FK9 4TU</td>
</tr>
<tr>
<td>John David George Perks</td>
<td>New Uberior House, 11 Earl Grey Street, Edinburgh EH3 9BN</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Name and address of registered holder (subject to the Shares Charge)</th>
<th>Number and class held</th>
<th>Amount paid up</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robertson Health (Gartnavel) Holdings Limited</td>
<td>202,000 ordinary shares</td>
<td>Fully Paid</td>
</tr>
<tr>
<td>10 Perimeter Road, Pinefield Industrial Estate, Elgin, Morayshire IV30 6AE</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
9  Loan Stock at the date of the Project Agreement issued as follows:

<table>
<thead>
<tr>
<th>Name and address of registered holder</th>
<th>Nominal value of Loan stock</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robertson Health (Gartnavel) Holdings Limited, 10 Perimeter Road, Pinefield Industrial Estate, Elgin, Morayshire IV30 6AE</td>
<td>£1,419,000</td>
</tr>
</tbody>
</table>

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: William Robertson
     Address: 10 Perimeter Road, Pinefield Industrial Estate, Elgin, Moray IV30 6AE
   - Name: Alan Fordyce
     Address: Suite 2, Lomond Court, Castle Business Park, Stirling, FK9 4TU
   - Name: John David George Perks
     Address: 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
   - 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
### Loan Stock at the date of the Project Agreement issued as follows:

<table>
<thead>
<tr>
<th>Name and address of registered holder</th>
<th>Nominal value of Loan stock</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robertson Capital Projects Limited</td>
<td>£993,300</td>
</tr>
<tr>
<td>10 Perimeter Road, Pinefield Industrial Estate, Elgin, Morayshire IV30 6AE</td>
<td></td>
</tr>
<tr>
<td>The Governor and Company of the Bank of Scotland</td>
<td>£425,700</td>
</tr>
<tr>
<td>New Uherior House, 11 Earl Grey Street, Edinburgh EH3 9BN</td>
<td></td>
</tr>
</tbody>
</table>

### Loan Stock Provisions

See the loan note instrument entered into by HoldCo which forms part of the Subordinated Funding Agreements.