



COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

5142c.



1917322

Name of company

* BIRCH DEVELOPMENTS PUBLIC LIMITED COMPANY

* insert full name
of company

I, KEVIN GEORGE WEDGWOOD LITTING
of 35, ASHBOURNE RD, DERBY

† delete as
appropriate

‡ insert a description
of the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

a director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been ^{discharged} paid or satisfied in [full] [part]

Date and Description of charge‡ 12-2-87 LEGAL CHARGE

Date of Registration 25-2-87

Name and address of [chargee][trustee for the debenture holders]

THE ROYAL BANK OF SCOTLAND plc

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ F/H land having frontage of 80 metres or
thereabouts to Chapel Lane Clifton + Compton West Derbyshire

§ insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 64 PRIAR GATE
DERBY

Declarant to sign below

the 2nd day of JUNE
one thousand nine hundred and NINETY THREE
before me M G J

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name address and
reference (if any): 10 DERBY

For official use
Companies Section

8 JUN 1993

Post room

PR34

8 JUN 1993

HOUSE

Advantage Support (England & Wales)

Securities Section

Century House

429 Deansgate

MANCHESTER

M3 3WR

Tel. 061-236 8535

Form F140 (No. 403a)
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27 & 28 St Albans Place
London N1 0NX
July 1985

MARTIN GERARD JINKS LL.B.
SOLICITOR AND NOTARY PUBLIC
64 PRIAR GATE
DERBY
DE1 1DL
TEL: 0332 48791
FAX: 0332 290843



COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

Name of company

* BIRCH DEVELOPMENTS PUBLIC LIMITED COMPANY

* insert full name
of company

I, KEVIN GEORGE WEDGWOOD LITTING
of 35 ASHBOURNE RD, DERBY

† delete as
appropriate

a director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below ^{discharged} was given has been paid or satisfied in [full] [part] X

† insert a description
of the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge† 27.1.88 LEGAL CHARGE

Date of Registration† 4.2.88

Name and address of [chargee][trustee for the debenture holders]

THE ROYAL BANK OF SCOTLAND PLC

‡ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ THE CENTRAL MIDLANDS CO-OPERATIVE SOCIETY
ST JOHN'S STREET ASHBOURNE DERBYSHIRE

§ insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 64 FRIAR GATE
DERBY

Declarant to sign below

the 2nd day of JUNE
one thousand nine hundred and NINETY THREE
before me M G Jinks

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

MARTIN GERARD JINKS LL.B.
SOLICITOR AND NOTARY PUBLIC
64 FRIAR GATE
DERBY
DE1 1DL
TEL: 0332 48791
FAX: 0332 290843

Form F140 (No. 403a)
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27 & 28 St Albans Place
London N1 0NX
July 1985

Presenter's name address and
reference (if any): ICIDER. BIR

Advances Support (England & Wales)
Securities Section
Centurion House
129 Deansgate
MANCHESTER
M3 3WR
Tel. 061-236 8585

For official Use
REGISTERED
8 JUN 1993

COMPANIES
PR34
1-8 JUN 1993
HOUSE

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

* insert full name
of company

Name of company

* BIRCH DEVELOPMENTS PUBLIC LIMITED COMPANY

I, KEVIN GEORGE WEDGWOOD LITTING
of 35 ASHBOURNE RD DERBY

† delete as
appropriate

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

a director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been ^{discharged} paid or satisfied in [full][part]

Date and Description of charge: 27.1.88 LEGAL CHARGE

Date of Registration: 4.2.88

Name and address of [chargee][trustee for the debenture holders]

THE ROYAL BANK OF SCOTLAND PLC

Short particulars of property charged: 82 FRIAR GATE DERBY DERBYSHIRE

TITLE NO. DY 33709

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 64 FRIAR GATE
DERBY

Declarant to sign below

the 2nd day of JUNE
one thousand nine hundred and NINETY THREE
before me M G Jinks

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any): 101 DER. B.R.
Advances Support (England & Wales)
Securities Section

For official Use

Mortgage Section
REGISTERED

8 JUN 1993

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COMPANIES
PR34
-8 JUN 1993

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July 1985

Century House
100 Deansgate
MANCHESTER
M3 3WR

Tel. 061-236 8585

MARTIN GERARD JINKS LL.B.
SOLICITOR AND NOTARY PUBLIC
84 FRIAR GATE
DERBY
DE1 1DL
TEL: 0332 48791
FAX: 0332 290843

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

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Pursuant to section 403(1) of the Companies Act 1985

Please complete
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in black type or,
bold block lettering

To the Registrar of Companies

For official use

Company number

Name of company

* HIRCH DEVELOPMENTS PUBLIC LIMITED COMPANY

* insert full name
of company

1. KEVIN GEORGE WEDGWOOD LITTING
of 35, ASHBOURNE RD, DERBY

† delete as
appropriate

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

a director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been ^{discharged} paid or satisfied in [full] [part]

Date and Description of charge ‡ 5.2.88 LEGAL CHARGE

Date of Registrations § 16.2.88

Name and address of [chargee][trustee for the debenture holders]

THE ROYAL BANK OF SCOTLAND PLC

Short particulars of property charged § land + buildings on S.E. side of Lodge Lane T.N. DY37411
+ land + buildings on S.E. side of Lodge Lane T.N. DY64187

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at

64 PRIAR GATE
DERBY

Declarant to sign below

the 2nd day of JUNE
one thousand nine hundred and NINETY THREE
before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any): 101 DER. B.R.

For official Use
Mortgage Section

REGISTERED

8 JUN 1993

Post room

COMPANIES
PR34
-8 JUN 1993

HOUSE

Advances Support (England & Wales)

Securities Section

Centurion House

123 Deansgate

MANCHESTER

M3 3WR

Tel. 061-236 8585

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London N1 0NX
July 1985

MAHIN GEHAHD JINKS LLB.
SOLICITOR AND NOTARY PUBLIC
64 PRIAR GATE
DERBY
DE1 1DL
TEL: 0332 48791
FAX: 0332 290843

M

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To the Registrar of Companies

For official use Company number

Name of company

* BIRCH DEVELOPMENTS PUBLIC LIMITED COMPANY

* insert full name
of company

1, KEVIN GEORGE WEDGWOOD LITTING
of 35, ASHBOURNE RD, DERRY

† delete as
appropriate

† insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

‡ the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

a director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been ^{discharged} paid or satisfied in [full] [part] ☒ ☐

Date and Description of charge: 7.10.88 LEGAL CHARGE

Date of Registration: 18.10.88

Name and address of [chargee][trustee for the debenture holders]

THE ROYAL BANK OF SCOTLAND plc

Short particulars of property charged: 25, 27 + 29 HIGH STREET CHESTER
STOCKPORT GREATER MANCHESTER

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 64 PRIARATE
DERRY

Declarant to sign below

the 2nd day of JUNE
one thousand nine hundred and SEVENTY THREE
before me MS J. J.

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

MARTIN GERARD JINKS LL.B.
SOLICITOR AND NOTARY PUBLIC
64 PRIAR GATE
DERBY
DE1 1DL
TEL: 0332 48791
FAX: 0332 290843

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July 1985

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

Advances Support (England & Wales)

Securities Section

Centurion House

129 Deansgate

MANCHESTER

M3 3WR

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REGISTERED

8 JUN 1993

Post room



M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

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Pursuant to section 403(1) of the Companies Act 1985

Please complete
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To the Registrar of Companies

For official use

Company number

11
S147c.

[] [] [] []

1917322

Name of company

* BIRCH DEVELOPMENTS PUBLIC LIMITED COMPANY

* insert full name
of company

I, KEVIN GEORGE WEDGWOOD LITTING
of 35 ASHBOWNE RD, DERBY

† delete as
appropriate

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

a director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been ^{discharged} paid or satisfied in [full][part] part

Date and Description of charge: 7.10.88 LEGAL CHARGE

Date of Registration: 18.10.88

Name and address of [chargee][trustee for the debenture holders]

THE ROYAL BANK OF SCOTLAND PLC

Short particulars of property charged: 147 HIGH STREET TWINSBURY
GLOUCESTERSHIRE T.N. CR103062

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 64 VARIAN AVE
DERBY

Declarant to sign below

the 2nd day of JUNE
one thousand nine hundred and NINETY THREE
before me M J F L

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

GERARD JINKS LL.B.
SOLICITOR AND NOTARY PUBLIC

15 FRIAR GATE

DERBY

DE1 1DL

TEL: 0332 48791

FAX: 0332 290843

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July 1985

Presentor's name address and
reference (if any): IC1 DER. BIR

Advances Support (England & Wales)
Securities Section
Centurion House
125 Deansgate
MANCHESTER
M3 3WR
Tel. 061-236 8585

For official Use

Mortgage Section

REGISTERED

8 JUN 1993

Post room

COMPANIES
PR34
-8 JUN 1993
HOUSE

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

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Please complete
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To the Registrar of Companies

For official use Company number

12

5148c

1111

1917322

Name of company

* BIRCH DEVELOPMENTS PUBLIC LIMITED COMPANY

* insert full name
of company

I, KEVIN GEORGE WEDGWOOD LITTING
of 35, ASHBOURNE RD, DERBY

† delete as
appropriate

† insert a description
of the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

o the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

a director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been ^{discharged} paid or satisfied in [full][part] part

Date and Description of charge† 6.1.89 LEGAL CHARGE

Date of Registration 18.1.89

Name and address of [chargee][trustee for the debenture holders]—

THE ROYAL BANK OF SCOTLAND PLC

Short particulars of property charged 50A COMMERCIAL STREET HEREFORD +
WORCESTER

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 64 PRIAR GATE
DERBY

Declarant to sign below

the 2nd day of JUNE
one thousand nine hundred and NINETY THREE
before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

W GERARD JONES LL.B.
SOLICITOR AND NOTARY PUBLIC

50 PRIAR GATE
DERBY

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London N1 0NX
July 1985

TEL: 0332 48791
FAX: 0332 290843

Presenter's name address and
reference (if any): 101 DER. BIR

Advances Support (England & Wales)

Securities Section

Concussion House

129 Deansgate

MANCHESTER

M3 3WR

Tel. 061-236 8585

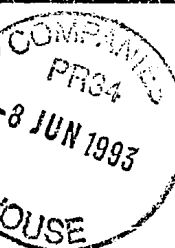
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Mortgage Section

REGISTERED

8 JUN 1993

Post room





COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

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Please complete
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To the Registrar of Companies

For official use

Company number

Name of company

* BIRCH DEVELOPMENTS PUBLIC LIMITED COMPANY

* insert full name
of company

I, KEVIN GEORGE WEDGWOOD LITTING
of 35 ASHBOURNE RD, DERBY

† delete as
appropriate

‡ insert a description
of the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

§ the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

a director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been ^{discharged} paid or satisfied in [full][part]

Date and Description of charge† 6.11.89 LEGAL CHARGE

Date of Registration§ 18.1.89

Name and address of [chargee][trustee for the debenture holders]

THE ROYAL BANK OF SCOTLAND PLC

Short particulars of property charged§ 5 MARKET SQUARE AYLESBURY
VALE BUCKINGHAMSHIRE

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 64 FRIAR LANE,
DERBY

Declarant to sign below

the 2nd day of JUNE
one thousand nine hundred and NINETY THREE
before me M G Jinks

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name address and
reference (if any): ICIDER. L.R.

For official Use

Mortgage Section
REGISTERED

8 JUN 1993

Post room

COMPANIES
FR34

-8 JUN 1993

MARTIN GERARD JINKS LL.B.
SOLICITOR AND NOTARY PUBLIC
64 FRIAR GATE
DERBY
DE1 1DL
TEL: 0332 48791
FAX: 0332 290843

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July 1985

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Securities Section
Centurion House
129 Deansgate
MANCHESTER
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COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

16
S150c

[] [] [] []

1917322

Name of company

* insert full name
of company

* BIRCH DEVELOPMENTS PUBLIC LIMITED COMPANY

† delete as
appropriate

‡ insert a description
of the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

I, KEVIN GEORGE WEDGWOOD LITTING
of 35, ASHBOURNE RD, DERBY

a director/the secretary of the above company, do solemnly and sincerely declare that the debt for

which the charge described below was given has been paid or satisfied in [full][part]†

Date and Description of charge‡ 28.2.89 LEGAL CHARGE

Date of Registration§ 17.3.89

Name and address of [chargee][trustee for the debenture holders]

BARCLAYS BANK plc

Short particulars of property charged§ 79/40 COMMERCIAL STREET

ABERDARE MID GLAMORGAN

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 64 FRIAR GATE
DERBY

Declarant to sign below

the 2ND day of JUNE
one thousand nine hundred and NINETEEN THREE
before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name address and
reference (if any): RIDER. BIR

Advances Support (England & Wales)

Securities Section

Centurion House

129 Deansgate

MANCHESTER

M3 3WR

Tel. 061-236 8585

For official Use

Mortgage Section

REGISTERED

8 JUN 1993

Post room

COMPANIES
PR34

-8 JUN 1993

HOUSE

MARTIN GERARD JINKS LL.B.
SOLICITOR AND NOTARY PUBLIC
64 FRIAR GATE
DERBY
DE1 1DL
TEL: 0332 48791
FAX: 0332 290843

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London N1 0NX
July 1985

M

g

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

403b

Please do not write in this margin

Pursuant to section 403(1)(b) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

19
S 3532

[]

1917322

Name of company

* BIRCH DEVELOPMENTS PUBLIC LIMITED COMPANY

* insert full name of company

I, KEVIN GEORGE WEDGWOOD LITTING
of 35 ASHBOURNE RD, DERBY

† delete as appropriate

‡ insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

[a director][the secretary]† of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge][has ceased to form part of the company's property or undertaking]†

Date and description of charge ‡ 4.5.89 LOCAL CHARGE

Date of registration ø 13.5.89

ø the date of registration may be confirmed from the certificate

Name and address of [chargee][trustee for the debenture holders]†

THE ROYAL BANK OF SCOTLAND PLC

§ insert brief details of property or undertaking no longer subject to the charge

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § 33 + 35 ASHBOURNE ROAD DERBYSHIRE

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 64 FAIR GATE

Declarant to sign below

DERBY

the 2ND day of JUNE

one thousand nine hundred and NINETY THREE

before me M S GILL

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

MARTIN GERARD JINKS LL.B.
SOLICITOR AND NOTARY PUBLIC
64 FAIR GATE
DERBY
DE1 1DL
TEL: 0332 48791
FAX: 0332 290843

Presenter's name address and reference (if any): 101 DER. BIR
Advances Support (England & Wales)
Securities Section
Centurion House
129 Deansgate
MANCHESTER
M3 3WR
Tel. 061-236 8585

For official Use
Mortgage Section
REGISTERED

8 JUN 1993

COMPANIES
PR34
- 8 JUN 1993
HOUSE

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use Company number

20
S 354c

[]

1917322

Name of company

* BIRCH DEVELOPMENTS PUBLIC LIMITED COMPANY

* insert full name
of company

1, KEVIN GEORGE WEDGWOOD LITTING
of 35 ASHBORNE RD, DERBY

† delete as
appropriate

a director/the secretary of the above company, do solemnly and sincerely declare that the debt for

† insert a description
of the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debtenture' etc.

which the charge described below was given has been paid or satisfied in [full][part]†

Date and Description of charge† 12.6.89 LEGAL CHARGE

Date of Registrations 21.6.89

Name and address of [chargee][trustee for the debenture holders]

BARCLAYS BANK PLC

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged\$ LAND AT ASPEN DRIVE LONDON
DERBY DERBYSHIRE

§ insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 64 FRIAR GATE
DERBY

Declarant to sign below

the 2nd day of JUNE
one thousand nine hundred and NINETY THREE
before me *Myself*

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name address and
reference (if any): 101 DER. BIR

For official Use

REGISTERED

8 JUN 1993

Post room

COMPANIES
PR34

8 JUN 1993

HOUSE

MARTIN GERARD JINKS LLB.
SOLICITOR AND NOTARY PUBLIC

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MANCHESTER

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Declaration of satisfaction in full or in part of mortgage or charge

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Pursuant to section 403(1) of the Companies Act 1985

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To the Registrar of Companies

For official use

Company number

S 355c.

1917322

Name of company

* BIRCH DEVELOPMENTS PUBLIC LIMITED COMPANY

* insert full name
of companyI, KEVIN GEORGE WEDGWOOD LITTING
of 35 ASHBOURNE RD DERBY† delete as
appropriate† insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.o the date of
registration may be
confirmed from the
certificate§ insert brief
details of
propertya director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been ^{discharged} paid or satisfied in [full][part]†

Date and Description of charge† 23.6.89 LOCAL CHARGE

Date of Registration 30.6.89

Name and address of [chargee][trustee for the debenture holders]

THE ROYAL BANK OF SCOTLAND PLC

Short particulars of property charged§ LAND & BUILDINGS ON SOUTH SIDE OF
STUART STREET DERBY DERBYSHIRE T.N. DY12 6 24And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at 64 FRIAR GATE
DERBY

Declarant to sign below

the 2ND day of JUNE 1993
one thousand nine hundred and NINETY THREE
before me [signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any): 101 DER. 614Advanced Support (England & Wales)
Securities SectionForm F140 (No. 403a)
© Fourmat Publishing
27 & 28 St Albans Place
London N1 0NX
July 1985MANCHESTER
M3 3WR

Tel. 051-235 8585

For official Use

Mortgage Section

REGISTERED

8 JUN 1993

Post room PR34

-8 JUN 1993

HOUSE

MARTIN GERARD JINKS LL.B.
SOLICITOR AND NOTARY PUBLIC
64 FRIAR GATE
DERBY
DE1 1DL
TEL: 0332 48791
FAX: 0332 290843

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

Name of company

* BIRCH DEVELOPMENTS PUBLIC LIMITED COMPANY

* insert full name
of company

I, KEVIN GEORGE WEDGWOOD LITTING
of 35 ASHBOURNE RD, DERBY

† delete as
appropriate

† insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

‡ the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

a director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been ^{discharged} paid or satisfied in [full] [part]

Date and Description of charge: 12.6.90 LOCAL CHARGE

Date of Registrations: 15.6.90

Name and address of [chargee] [trustee for the debenture holder(s)]

THE ROYAL BANK OF SCOTLAND PLC

Short particulars of property charged: LAND + BUILDINGS SITUATE BETWEEN
LORDEN ROAD + INNER STREET GRANTHAM SOUTH WESTERN LINCOLN SHIRE

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 64 FRIAR GATE

Declarant to sign below

this 2nd day of JUNE

one thousand nine hundred and NINETY THREE

before me M G Jinks

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name address and
reference (if any): IC1 DER. B.R

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-8 JUN 1993

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SOLICITOR AND NOTARY PUBLIC

64 FRIAR GATE
DERBY

DE1 1DL

TEL: 0332 48791

FAX: 0332 290843

M

gw

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

3

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

(26)

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

To the Registrar of Companies

For official use

Company number

S 357c

[] [] [] []

1917322

Name of company

**BIRCH DEVELOPMENTS PUBLIC LIMITED COMPANY*

* insert full name
of company

I, KEVIN GEORGE WEDGWOOD LITTING
of 35 ASHBOURNE RD, DERBY

† delete if
appropriate

† insert a description
of the instrument
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

a director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been ^{discharged} paid or satisfied in [full / part] *full*

Date and Description of charge: *16.1.91 LEGAL CHARGE*

Date of Registration: *22.1.91*

Name and address of [chargee][trustee for the debenture holders]

THE ROYAL BANK OF SCOTLAND PLC

‡ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged: *LAND & BUILDINGS ON W. & S.W. OF*
STUART ST. DERBY DERBYSHIRE DY 22244

§ insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at *64 PRIAR GATE.*
DERBY

Declarant to sign below

the *2nd* day of *JUNE*
one thousand nine hundred and *NINETY THREE*
before me *M. J. [Signature]*

[Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

MARTIN GERARD JINKS LL.B.
SOLICITOR AND NOTARY PUBLIC
64 PRIAR GATE
DERBY
DE1 1DL
TEL: 0332 48791
FAX: 0332 290843

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London N1 0NX
July 1985

Presenter's name address and
reference (if any): *ICI DER. BIR*
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Securities Section
Centurion House
129 Deansgate
MANCHESTER
M3 3WR
Tel. 061-236 8585

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Mortgage Section
REGISTERED

8 JUN 1993

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COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

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Please complete
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To the Registrar of Companies

For official use

Company number

27
S358C

[]

1917322

Name of company

* BIRCH DEVELOPMENTS PUBLIC LIMITED COMPANY

* Insert full name
of company

I, KEVIN GEORGE WEDGWOOD LITTING
of 35 ASHBOURNE RD, DERBY

† delete as
appropriate

† insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

o the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

a director/the secretary of the above company, do solemnly and sincerely declare that the debt for
which the charge described below was given has been ^{discharged} paid or satisfied in [full][part]†

Date and Description of charge† 26.9.91 LEGAL CHARGE

Date of Registration 19.10.91

Name and address of [chargee][trustee for the debenture holders]

THE ROYAL BANK OF SCOTLAND PLC

Short particulars of property charged§ LAND AT DABELL AVENUE BLENHEIM
INDUSTRIAL ESTATE NOTTINGHAM

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 64 PRIAR LANE
DERBY

Declarant to sign below

the 2nd day of JUNE
one thousand nine hundred and NINETY THREE
before me M J [Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name address and
reference (if any): ICI DER.BIR

Advices Support (England & Wales)

Securities Section

Centurion House

29 Deansgate

MANCHESTER

M3 3WR

Tel. 061-236 8585

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