

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

403a

CHFP025

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
(Address overleaf)

For official use Company number

2196684

* Insert full name
of company

Name of company

* Birch Homes Limited

† 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

I, **EVAN JAMES DONALDSON**
of **CEDAR HOUSE, 35 ASHBOURNE ROAD, DERBY, DE22 3FL**
[a director] [the secretary] [the administrator] [the administrative receiver] † 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 ‡ 3.2.1997 Legal Mortgage

Date of Registration § 12.2.1997

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

National Westminster Bank plc, 41 Lothbury, London EC2P 2BP

Short particulars of property charged ¶ See Rider

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 Edinburgh

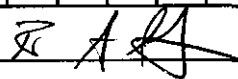
Declarant to sign below

Day Month Year

on

15 06 2001

before me


**BRIAN ALEXANDER
HUTCHISON**

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):

Dickson Minto WS
11 Walker Street
Edinburgh
EH3 7NE
Ref: birch34.lfd

For official use
Mortgage section

Post room



A09
COMPANIES HOUSE

0678
20/06/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

BIRCH HOMES LIMITED

(Registered Number 2916684)

RIDER - FORM 403a

Short particulars of property charged

The property hereinafter described ("the property") and the proceeds of sale thereof together with a floating charge over all moveable plant, machinery, implements, utensils, furniture and equipment at any time placed upon or used in or about the property and an assignment of the goodwill and connection of any business or businesses from time to time carried on in or upon the property or any part or parts thereof together with the full benefit of all licences including any registrations viz:

The freehold property known as land at Littleover, Derby, Derbyshire. Registered at HM Land Registry under Title Number DY271105.