

**M****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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use Company number

66

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  
propertyI, **EVAN JAMES DONALDSON**  
of **CEDAR HOUSE, 35 ASHBOURNE ROAD, DERBY, DE22 3FS**[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 ‡ **25.6.1999 Legal Mortgage**Date of Registration § **7.7.1999**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 OathsPresenter's name, address and  
reference (if any):**Dickson Minto WS  
11 Walker Street  
Edinburgh  
EH3 7NE**

BIR10.1fd

For official use  
Mortgage section

**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 off Coniston Close, Gameston, Nottingham more particularly described in a transfer dated 25.6.99 between Bovis Homes Limited & the Company.