COMPANIES FORM No. 403a

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



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

To the Registrar of Companies (Address overleaf)

For official use Company number 2196684

bold block lettering

* Insert full name of company

Name of company

"Birch Homes Limited

EURN JAMES DONALDSON CEDER HOUSE, 35 ASHBOURNE ROAD, DERBY, DE22 3FS

† 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

g Insert brief details of property

[a-director] [the secretary] [the secretary] [the sadministration [the sadministrative 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] trusteex for xthrex debenture xbrilders

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

Short particulars of property charged ø 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

1001

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

BRIAN ALEXANDER

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

Dickson Minto WS 11 Walker Street Edinburgh EH3 7NE Ref: birch37.lfd For official use Mortgage section

Post room 20/08/01 COMPANIES HOUSE

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 on the south east side of Rykneld Road, Littleover, Derbyshire. Registered at HM Land Registry under Title Number DY239490.

, ,