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

* Insert full name of company

† Delete as appropriate

1 Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use Company number

Name of company

*Birch Homes Limited

I EUAN JAMES DONALDSON

of CEDAR HOUSE, 35 ASH BOURNE ROAD, DERBY, DE223FS

[a director] [the secretary] {the administration } {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 \$ 26.2.1999 Legal Mortgage

Date of Registration § 10.3.1999

Name and address of [chargee] trustaex for the xdebenture sholders]

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

Short particulars of property charged a See Rider

§ The date of registration may be confirmed from the certificate

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 Edinburgh

Declarant to sign below

Day Month Year
on 15062001

before me

or Andrew WEIR DYNOON

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: birch78.lfd For official use Mortgage section



A09 COMPANIES HOUSE 0749 20/06/01

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 new site at Grantham Road, Bottesford, Nottinghamshire registered at HM Land Registry under title number LT273465.