

**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 lettering

To the Registrar of Companies  
(Address overleaf)

For official use Company number



2196684

Name of company

\* Insert full 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 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 † **29.1.1999 Legal Mortgage**Date of Registration § **10.2.1999**

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 **1 | 5 | 0 | 6 | 2 | 0 | 0 | 1**before me **STUART ANDREW WEIR DUNCAN**

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):

Dickson Minto WS  
11 Walker Street  
Edinburgh  
EH3 7NE  
Ref: birch75.lfd

For official use  
Mortgage section

Post room



A09  
COMPANIES HOUSE

0743  
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 Childrens Hospital, North Street, Derby registered at HM Land registry under Title numbers DY282990, DY249313, DY249314.