M

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 bold block lettering

insert full name of company

† Delete as appropriate

t insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

ø Insert brief

details of property

be confirmed from the certificate

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use Company number 2196684

Name of company

*Birch Homes Limited

EUAN JAMES DONALDSON

of CEDAR HOUSE, 35 ASHBOURNE ROAD. DERBY, DE22 3FS

[a_director] [the secretary] {the padministrator] {the padministrator} | the padministrator |

Date and Description of charge \$ 19.5.1995 Legal Charge

Date of Registration § 1.6.1995

Name and address of [chargee] itsusteex for the xdebenture sholders] The Royal Bank of Scotland plc, 36 St. Andrew Square, Edinburgh EH2 2YB

registration may Short particulars of property charged s See Rider be confirmed

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

15062001

before me

___ BF

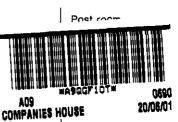
BRIAN ALEXANDÊR HUTCHESON

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: birch15.lfd Mortgage section

For official use



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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

1. By way of legal mortgage:-

Land on the north west side of Rykneld Road, Littleover, Derby comprised in a Transfer bearing even date to the charge and made between Marjorie Alice Barker and James Stephen Battie (1) the Mortgagor (2)

- 2. By way of fixed charge:-
 - 2.1 The benefit of all covenants and rights affecting or concerning the property described above.
 - 2.2 The plant, machinery and fixtures and fittings, furniture, equipment, implements and utensils of the Company now and in the future at the property described above.
 - 2.3 The present or future goodwill of any business carried on at the property described above by or on behalf of the Company.