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COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

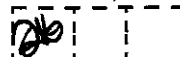
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number



2196684

Name of company

* Birch Homes Limited

I, **EVAN JAMES DONALDSON**
of **CEDAR HOUSE, 35 ASHBOURNE ROAD, DERBY, DE22 3F**

† 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

[~~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 ‡ 1.11.1996 Legal Charge

Date of Registration § 2.11.1996

Name and address of [chargee] [~~trustee for the debenture holders~~] The Royal Bank of
Scotland plc, 36 St. Andrew Square, Edinburgh EH2 2YB

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 [Signature]

**BRIAN ALEXANDER
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: birch24.1fd

For official use
Mortgage section



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:-

11.265 acres of land to the south of Fairmeadows Way, Loughborough, Leicestershire forming part of Title Numbers LT215962 and LT257318 (the "Property") all covenants and rights affecting or concerning the Property and any share from time to time held by the Company in any landlord or management company of the Property.

2. By way of fixed charge:-

2.1 The plant, machinery and fixtures and fittings of the Company now and in the future at the Property.

2.2 The furniture, furnishings, equipment, tools and other chattels of the Company now and in the future at the Property and not regularly disposed of in the ordinary course of business.

2.3 The present and future goodwill of any business carried on at the Property by or on behalf of the Company and the proceeds of any insurance from time to time affecting the Property or the assets referred to above.