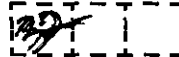


M**Declaration of satisfaction
in full or in part
of mortgage or charge****403a****CHFP025**Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number



2196684

Name of company

* Birch Homes Limited

* Insert full name
of companyI, **EVAN JAMES DONALDSON**
of **CEDAR HOUSE, 35 ASHBOURNE ROAD, DERBY, DE22 3FS**† Delete as
appropriate

[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) †**† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.Date and Description of charge † **3.2.1997 Legal Mortgage**Date of Registration † **12.2.1997**

Name and address of [chargee] [trustee for the debenture holders]

National Westminster Bank plc, 41 Lothbury, London EC2P 2BP§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged * **See Rider**■ Insert brief
details of
propertyAnd 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 **RAH****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 OathsPresentor's name, address and
reference (if any):Dickson Minto WS
11 Walker Street
Edinburgh
EH3 7NE
Ref: birch38.1fdFor official use
MortgageA09
COMPANIES HOUSE0718
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 land on the north side of Murray Road, Mickleover, Derbyshire. Registered at HM Land Registry under Title Number DY3399.

