



COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**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

* Insert full name
of company

Name of company

* BIRCH HOMES LIMITED

105

2196684

† 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, ANDREW JOHN NOTON

of CEDAR HOUSE 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 ‡ 22 DECEMBER 1999 LEGAL MORTGAGE

Date of Registration § 24 DECEMBER 1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~ THE ROYAL BANK OF SCOTLAND
PLC C/O CORPORATE CREDIT DOCUMENTATION DEPT CENTURIAN HOUSE 129 DEANS GATE MANCHESTER M3 3WRShort particulars of property charged ¶ LAND FORMING PART OF THE FORMER SITE OF THE
GROBY ROAD HOSPITAL LEICESTER COMPRISING 5.24 ACRES OR THEREABOUTSAnd 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

Declarant to sign below

Day Month Year
on 03 04 2001

before me

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):MARRONS
1 Meridian South
Meridian Business Park
LE3 2WY
DX 710910 Leicester Meridian
(Ref. SMH 8-41-8)For official use
Mortgage section

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ