COMPANIES FORM NO. 395

Particulars of a mortgage or charge

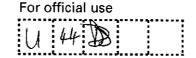
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Pursuant to section 395 Companies Act 1985

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

*insert full name of company

To the Registrar of Companies



Company Number

2196684

Name of Company

BIRCH HOMES LIMITED

Date of creation of the charge

10 March 1997

Description of the instrument (if any) creating or evidencing the charge

Legal Mortgage

Amount secured by the mortgage or charge

All liabilities of the Company present and future actual and/or contingent to National Westminster Bank Plc

Names and addresses of the mortgagees or persons entitled to the charge

National Westminster Bank Plc

41 Lothbury

London

Postcode

EC2P 2BP

Presentor's name address and reference (if any):

NatWest UK, **Retail Banking Services Credit Management**

Litigation, Technical & Securities King's Cross House 200 Pentonville Road London N19HL

> Presentor's Reference and/or telephone number

MI -D -SC

0171-239 8205

Time critical reference

For official use Mortgage Section

Post room

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COMPANIES HOUSE 21/03/97

Short particulars of all the property mortgaged or 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 to the north of Clifton Lane Wilford Nottingham. / Registered at H M Land Registry under Title Number NT 316688.

Please do not write in this margin



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

Particulars as to commission allowance or discount	
Nil	
Per pro Natwest UK, Retail Banking Services Credit Management Litigation, Technical & Securities King's Cross House 200 Pentonville Road, London N1 9HŁ	Please see notes below.
Signed	Date
On behalf of mortgagee Authorised Signatory	

Notes

- (a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc. as the case may be, should be given.
- (b) The rate of interest payable under the terms of the Debentures should not be entered.

FILE COPY



OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 02196684

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL MORTGAGE DATED THE 10th MARCH 1997 AND CREATED BY BIRCH HOMES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO NATIONAL WESTMINSTER BANK PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21st MARCH 1997.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 25th MARCH 1997.

D. JENKINS

for the Registrar of Companies

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