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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1115

2196684

* Insert full name
of company

Name of company

* Birch Homes Limited

† 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, **EVAN JAMES DONALDSON**

of **CEDAR HOUSE, 35 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 ‡ **12.11.1998 Legal Charge**

Date of Registration § **13.11.1998**

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 **SMART Andrew Weir Duncan**

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name, address and
reference (if any):

Dickson Minto WS
11 Walker Street
Edinburgh
EH3 7NE
Ref: birch70.lfd

For official use
Mortgage



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:-**

All that parcel of unregistered freehold land off Woodland Road, Hinckley, Leicestershire as is more particularly described in a Transfer of even date herewith and made between F E Downes (Homes) Limited (1) and The Mortgagor (2).

AND

the registered land transferred by the same Transfer:

Administrative Area : Leicestershire - Hinckley & Bosworth

Description: Land on North East side of Woodland Road, Hinckley

Tenure: Freehold

(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.