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**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

25

2196684

Name of company

* Birch Homes Limited

* Insert full name of company

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

† 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 ‡ 1.10.1996 Legal Charge

Date of Registration § 2.10.1996

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

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ See Rider

¶ Insert brief details of property

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

1	5	0	6	2	0	0	1
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before me *[Signature]*

[Signature]

BRIAN ALEXANDER HUTCHISON

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: birch23.lfd

For official use
Mortgage section



A09 COMPANIES HOUSE 0725 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**

1. By way of legal mortgage:-

All that freehold land situate at Leys Farm, Wyaston Road, Ashbourne, Derbyshire as the same is more particularly described in a Transfer of even date hereof and made between Francis William White and Kathleen Mary White (1) and the Mortgagor (2) (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.