COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge



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**

* Insert full name of company

† Delete as appropriate

‡ Insert a

description of the

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge'. 'Debenture' etc.

from the certificate

Insert brief details of

property

To the Registrar of Companies (Address overleaf)

For official use Company number

2196684

Name of company

Birch Homes Limited

EURON JAMES DONALDSON

CEDAR HOUSE, 35 ASHBOURNE ROAD, DEABY, DE223FS

[a_director] [the secretary] {the padministration | the padministrative reporter] | tof 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 \$ 20.6.1989 Legal Charge

Date of Registration § 27.6.1989

Name and address of [chargee] {trustaex for xthe xdeheature xholders] The Royal Bank of Scotland plc, 36 St. Andrew Square, Edinburgh EH2 2YB

§ The date of registration may Short particulars of property charged s See Rider be confirmed

> 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 00

before me

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

BRIAN ALEXANDER

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

Commissioner for Oaths

Dickson Minto WS 11 Walker Street Edinburgh EH3 7NE Ref: birch4.lfd

For official use Mortgage se

COMPANIES HOUSE

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 on the North side of Maxwell Avenue, Derby, Derbyshire.
- 2. By way of fixed charge the plant, machinery and fixtures and fittings, furniture, equipment, implements and utensils now and in the future at the property described above.