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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

5011

2196684

* Insert full name
of company

Name of company

* Birch Homes Limited

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

† 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)~~ †

Date and Description of charge ‡ 27.6.1997 Legal Charge

Date of Registration § 4.7.1997

Name and address of [chargee] ~~[trustee for the debenture holders]~~

National Westminster Bank plc, Midlands Securities Centre, Impact House, 8
Castle Boulevard, Nottingham NG7 1GG

Short particulars of property charged * See Rider

§ The date of
registration may
be confirmed
from the
certificate

* 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 15/04/2001

before me STUART 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

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

Dickson Minto WS
11 Walker Street
Edinburgh
EH3 7NE
Ref: birch51.1fd

For official use
Mortgage section



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. The Mortgagor with full title guarantee charges by way of legal mortgage all and every interest in or over Millis House, Porters Lane, Oakwood, Derby which the Mortgagor now or hereafter has power so to charge and charges in equity all other interests therein (the "Mortgaged Property") and the proceeds of sale thereof and charges to the Bank all monies to be received under any policy of insurance in respect of the Mortgaged Property as a continuing security to the Bank for the discharge on demand of:-

- (i) all present and/or future indebtedness of the Mortgagor to the Bank on any current and/or account with interest and bank charges; and
- (ii) all other liabilities whatsoever of the Mortgagor to the Bank present, future, actual and/or contingent; and
- (iii) all costs, charges and expenses, howsoever incurred by the Bank in relation to this Mortgage and such indebtedness and/or liabilities on a full indemnity basis

and for the payment of interest on the foregoing day by day from demand until full discharge (as well after as before judgement) at the rate payable or deemed to be payable by the Mortgagor. Such interest will be calculated and compounded as agreed or in such manner as the Bank may reasonably determine from time to time.

2. The Mortgagor with full title guarantee also charges by way of floating security all moveable plant, machinery, implements, utensils, furniture and equipment, building and other materials, goods and other effects now and from time to time placed on or used in or about the Mortgaged Property ("the Charged Effects") with the discharge on demand of all monies, costs and interest as aforesaid and the expression "the Mortgaged Property" shall be construed accordingly.