M

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 To the Registrar of Companies (Address overleaf)

For official use Company number 2196684

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

ø Insert brief details of property

EUAN J	JAMES	DONALDSON
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OF CEDAR HOUSE, 35 ASHBOURNE ROAD, DERBY, DE223FS

[a-director] [the secretary] {the secretary] {

Date and Description of charge ‡ 26.2.1999 Legal Charge

Date of Registration § 5.3.1999

Name and address of [chargee] knusteen for the xdebenture xbolders]

The Royal Bank of Scotland plc, 36 St. Andrew Square, Edinburgh EH2 2YB

Short particulars of property charged ø 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

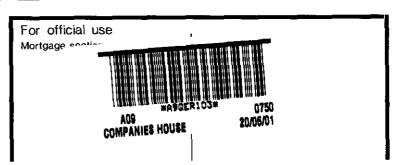
on 15 016 200

before me STUART PHONEW WEIN DUNGA

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: birch79.lfd



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:-

The freehold land at Grantham Road, Bottesford registered at H.M. Land Registry under Title number LT273465 together with the whole of the Company's interest in the Tand shown coloured green on the plan attached to the Legal Charge.

(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.