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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

Page 2

2563345

\* Insert full name  
of company

Name of company

\* Birch Public Limited Company

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)~~ t

Date and Description of charge  $\pm$  5.8.1992 Debenture

Date of Registration § 11.8.1992

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 15062001

before me STUART ANDREW WEIR DUNLAN

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: birch115.1fd

For  
Mortc



## 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 PUBLIC LIMITED COMPANY****(Registered Number 2563345)****RIDER - FORM 403a****Short particulars of property charged**

1. By way of legal mortgage all the freehold and leasehold property now vested in or charged to the Company;
2. By way of fixed charge all estates or interests in any freehold and leasehold property now and in future vested in or charged to the Company except the property referred to in paragraph 1;
3. By way of fixed charge:-
  - (i) all the plant, machinery and fixtures and fittings, furniture, equipment, implements and utensils now and in the future belonging to the Company;
  - (ii) all the goodwill and uncalled capital of the Company present and future;
  - (iii) all stocks, shares and other securities now and in the future belonging to the Company;
  - (iv) all intellectual property rights, choses in action and claims now and in the future belonging to the Company; and
  - (v) all book debts and other debts (including any funds standing to the credit of the Company from time to time on any account with the Bank or any other bank or financial institution or organisation) now and in the future owing to the Company.
4. By way of floating charge all the undertaking and all property assets and rights of the Company present and future not subject to a fixed charge under the Debenture.