

M**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

[19]

2563345

* Insert full name
of company

Name of company

* Birch Public Limited Company

† 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¶ Insert brief
details of
propertyI, **EVAN JAMES DONALDSON**of **CEDAR HOUSE, 35 ASHBOURNE ROAD, DERBY, DE22 3FS**

[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 ‡ **14.9.1998 Legal Charge**Date of Registration § **25.9.1998**

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

The Royal Bank of Scotland plc, 13-19 Derby Road, Nottingham NG1 5AAShort particulars of property charged ¶ **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

1 5 0 6 2 0 0 1

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 OathsPresentor's name, address and
reference (if any):Dickson Minto WS
11 Walker Street
Edinburgh
EH3 7NE
Ref: birch120.1fdFor offi
Mortgage

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. Land and buildings on the south side of Peasehill Road, Ripley, Derbyshire ("the Property").
2. All the plant, machinery and fixtures and fittings of the mortgagor now and in the future at the Property.
3. All furniture, furnishings, equipment, tools and other chattels of the mortgagor now and in the future at the property and not regularly disposed of in the ordinary course of business.
4. The goodwill and the proceeds of any insurance from time to time affecting the property or the charged assets.