



COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**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

71 *[Signature]*

2196684

* Insert full name
of company

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¶ Insert brief
details of
property

I, ANDREW JOHN NOTON

of CEDAR HOUSE 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 ‡ 1 SEPTEMBER 1998 LEGAL MORTGAGE

Date of Registration § 9 SEPTEMBER 1998

Name and address of [chargee] [trustee for the debenture holders] THE ROYAL BANK OF SCOTLAND
PLC C/O CORPORATE CREDIT DOCUMENTATION DEPT CENTURIAN HOUSE 129 DEANS GATE MANCHESTER M3 3WR

Short particulars of property charged ¶ LAND AT GROBY ROAD LEICESTER FORMING PART OF FORMER GROBY ROAD HOSPITAL

BEING THE LAND TRANSFERRED ON 1 SEPTEMBER 1998 MADE BETWEEN (1) SECRETARY OF STATE FOR HEALTH & (2) BIRCH HOMES LIMITED

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

Declarant to sign below

Day Month Year
on 03 04 2001

before me

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):MARRONS
1 Meridian South
Meridian Business Park
LE3 2WY
DX 710910 Leicester Meridian
(Ref: SMH 8-41-8)For official use
Mortgage section

Post room

A47
COMPANIES HOUSE0190
06/04/01

Com 403a-1/2

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ