M

Declaration of satisfaction in full or in part

COMPANIES FORM No. 403a

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

† Delete as appropriate

‡ Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use Company number
2196684

Name of company

"Birch Homes Limited

EVAN JAMES DONALDSON

of CEDAR HOUSE, 35 ASHIBOURNE ROAD, DERBY, DEZZ 3FS

[a_director] [the secretary]{the administrator] {the administrator} | 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 # 19.1.1993 Legal Charge

Date of Registration § 20.1.1993

Name and address of [chargee] {trusteex forxthexdebenture: holders] The Royal Bank of Scotland plc, 36 St. Andrew Square, Edinburgh EH2 2YB

Short particulars of property charged ø 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 Declared

Declarant to sign below

Day Month Year

before me

<u> 2001</u>

BRIAN ALEXANDER THUTCHESON of

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: birch1.lfd For offic Mortgage



A09 COMPANIES HOUSE 0730 20/06/01

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:-

- 9.4 acres of land forming part of The Pastures Farm, Rykneld Road, Littleover, Derby.
- 2. By way of fixed charge:-
 - 2.1 The benefit of all covenants and rights affecting or concerning the property described above.
 - 2.2 The plant, machinery and fixtures and fittings, furniture, equipment, implements and utensils of the Company now and in the future at the property as described above.
 - 2.3 The present or future goodwill of any business carried on at the property described above by or on behalf of the Company.