

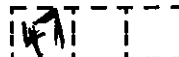
# Declaration of satisfaction in full or in part of mortgage or charge

25  
**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



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  
propertyI, **EUAN JAMES DONALDSON**of **CEDAR HOUSE, 35 ASHBURNE 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 ‡ **16.4.1997 Legal Charge**Date of Registration § **23.4.1997**Name and address of [chargee] [trustee for the debenture holders] **The Royal Bank of  
Scotland plc, 36 St. Andrew Square, Edinburgh EH2 2YB**Short 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 | 4 | 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: birch45.1fd

For official use  
Mortgage seciA09  
COMPANIES HOUSE0772  
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:-**

ALL THAT freehold property being land to the north of Clifton Lane, Wilford, Nottingham registered at H.M. Land Registry with title number NT.3126791

(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.