

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 lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use Company number

115

2196684

Name of company

* Birch Homes Limited

I, **EVAN JAMES DONALDSON**
of **CEDAR HOUSE, 35 ASHBOURNE ROAD, DERBY, DE22 3FS**† 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

[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 ‡ 10.5.2000 Legal Mortgage

Date of Registration § 12.5.2000

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

National Westminster Bank plc, 41 Lothbury, London EC2P 2BP

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	6	2	0	0	1
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before me **Brian Alexander Hutchison****BRIAN ALEXANDER
HUTCHISON**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: birch107.lfdFor official use
Mortgage sectionA09
COMPANIES HOUSE0711
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**

The property hereinafter described ("the property") and the proceeds of sale thereof together with a floating charge over all moveable plant, machinery, implements, utensils, furniture and equipment at any time placed upon or used in or about the property and an assignment of the goodwill and connection of any business or businesses from time to time carried on in or upon the property or any part or parts thereof together with the full benefit of all licences including any registrations viz:

The freehold property known as Land on South East Side of Rykneld Road, Littleover, Derby (Carey Land). Particularly described in a Transfer dated 10th May 2000 between David Wilson Homes Limited (1) and Birch Homes Limited (2).