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COMPANIES FORM No. 403a

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

403a

CHFP025

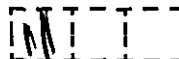
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number



2196684

* Insert full name
of company

Name of company

* Birch Homes Limited

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

† Delete as
appropriate

~~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) †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ **26.10.1994 Legal Charge**

Date of Registration § **27.10.1994**

Name and address of [chargee] ~~trustee for the debenture holders~~ **The Royal Bank of
Scotland plc, 36 St. Andrew Square, Edinburgh EH2 2YB**

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ■ **See Rider**

■ 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** Declarant to sign below

Day Month Year

on **15 06 2001**

before me

BA

**BRIAN ALEXANDER
HUTCHESON**

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: birch20.1fd

For official use
Mortgage



A09
COMPANIES HOUSE

0734
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:-
Land at Leys Farm, Wyaston Road, Ashbourne, Derbyshire.
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 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.