



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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

104

2196684

Name of company

* BIRCH HOMES LIMITED

I, ANDREW JOHN NOTON

of CEDAR HOUSE ASHBOURNE ROAD DERBY DE22 3FS

† 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 ‡ 22 DECEMBER 1999 LEGAL MORTGAGE

Date of Registration § 29 DECEMBER 1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~ National Westminster Bank plc
Nottingham Securities Centre, Impact House, 8 Castle Boulevard, Nottingham NG7 1GG

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ LAND FORMING PART OF THE FORMER SITE OF GROBY ROAD HOSPITAL
LEICESTER COMPRISING 5.24 ACRES OR THEREABOUTS BEING THE LAND TRANSFERRED ON 22 DECEMBER 1999

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.

¶ Insert brief
details of
property

Declared at

Declarant to sign below

on Day Month Year
1 14 05 20 01 1

before me

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): (Ref: BMH)

MARRONS
1 Meridian South
Meridian Business Park
LE3 2WY
DX 710910 Leicester Meridian

For official use
Mortgage section

Post room



Notes

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