

**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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use Company number

1112

2563345

Name of company

\* Insert full name  
of company

\* Birch Public Limited Company

I, **EVAN JAMES DONALDSON**of **CEDAR HOUSE, 35 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 ‡ **11.5.1999 Legal Mortgage**Date of Registration § **24.5.1999**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**Short particulars of property charged • **See Rider**§ The date of  
registration may  
be confirmed  
from the  
certificate• Insert brief  
details of  
propertyAnd 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 **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 OathsPresenter's name, address and  
reference (if any):**Dickson Minto WS  
11 Walker Street  
Edinburgh  
EH3 7NE  
Ref: birch123.1fd**For official  
Mortgage sec

## 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 PUBLIC LIMITED COMPANY****(Registered Number 2563345)****RIDER - FORM 403a****Short particulars of property charged**

1. All and every interest in or over land and buildings on the south side of Peasehill Road, Ripley, Derbyshire.
2. By way of floating security all moveable plant, machinery, implements, utensils, furniture and equipment, building and other materials, goods and other effects now and from time to time placed on or used in or about the above property.
3. By way of assignment all the goodwill and connection of any business or businesses from time to time carried on in or upon the above property or any part or parts thereof and the full benefit of any licences held in respect thereof.