

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

17
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

[15]

2563345

* Insert full name
of company

Name of company

* Birch Public Limited Company

† 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, **EVAN JAMES DONALDSON**of **CEDAR HOUSE, 35 ASHBOURNE 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 ‡ **21.12.1994 Legal Charge**Date of Registration § **24.12.1994**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 **15 06 2001**before me **STUART ANDREW WEIR JUDGEMAN**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: birch117.1fdFor official use
Mortgage section

Post room



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. By way of legal mortgage:-**

All that freehold land and buildings on the north east side of The Great North Road, Newark, Newark and Sherwood, Nottinghamshire and registered at HM Land Registry under Title Number NT246248.

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.