

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

16  
**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

114

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 ‡ 15.3.1994 Legal Charge

Date of Registration § 16.3.1994

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 DUNCANA 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: birch116.1fdFor official  
Mortgage secti

## 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:-**

The land at Mill Street, Basford, Nottinghamshire comprised in a Conveyance made the 18th August 1993 between Hopewell McCarthy Limited (In Receivership) (1) R.J. Rees and D.J. Blenkarn (2) and Birch plc (3) and to be comprised in Land Registry Title Number NT288182.

**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.