COMPANIES FORM No 411A

CR 15

DECLARATION OF SATISFACTION IN FULL OR IN PART OF MORTGAGE OR CHARGE

411 A

Pursuant to Article 411(1)(a) of the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies

For official use

For official use

NI 13460

Name of company

Co -Ordinated Development Services Limited

I, Raymond Armstrong of 93 Dromore Road, Banbridge, County Down a Director 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.

Date and description of charge – Solicitor's Undertaking to deliver the documents of title to Northern Bank Limited and meanwhile to hold the said documents in trust for the bank thereby creating an equitable charge in favour of the bank dated 3rd September 2004.

Date of Registration – 9th September 2004

Names and address of chargee – Northern Bank Limited Lending Services, Killeaton House, 41 Mosside Road, Dunmurry, Belfast BT17 9HH

Short particulars of property charged – Site adjacent to 3 Ballydown Road, Banbridge. 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 6 Bridge Street, Banbridge, County Down the 20th day of Two thousand and six before me John F Dobson a solicitor having the powers conferred on a Commissioner for Oaths Declarant to sign below

Land lumin

Presenter's name, address and reference (if any):

Heron & Dobson Solicitors 6 Bridge Street BANBRIDGE Co Down BT32 3JS

