Declaration of satisfaction

in full or in part of

To the Registrar of Companies

411A

M

Please do not write in this margin

Please complete legibly, preferably in black type or bold block lettering

Insert full name of company

mortgage or charge

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

For official use

Company Number

NI 22419-

Name of Cor	mpany
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*DIGESTORS SILOS AND TANKS LIMITED

1, Roisin Kours

Delete as appropriate

of 8 monagh Road, Belfost, BT118EF

[a director] [the secretary] 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

Insert a description of the instrument creating or evidencing the charge, eg Mortgage charge debenture etc

The date of registration may be confirmed from the certificate

Insert brief details of property

Date and description of charge: ALL MONIES MORTGAGE DATED 9 DECEMBER 1997 BETWEEN (I) THE COMPANY AND (2) BOND SUPPORT LIMITED

Date of registration: 23 DECEMBER 1997

Name and address of chargee: BOND SUPPORT LIMITED, LONDON

Short particulars of property charged: UNIT 2, TWIN SPIRES CENTRE, 155 NORTHUMBERLAND STREET, BELFAST AND ALL THE ASSETS AND UNDERTAKING OF THE COMPANY BOTH PRESENT AND FUTURE

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

1 21

_day of _

Septenber

Two thousand and

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 15 OCT 2003

Presentor's name, address and reference (if any)

ELLIOTT DUFFY GARRETT SOLICITORS ROYSTON HOUSE 34 UPPER QUEEN STREET BELFAST BT1 6FD REF: KEA/B431-76 DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

3 0 SEE 2003

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COMPANIES REGISTRY