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COMPANIES FORM No. 411A

7 Donegall Square East

BELFAST BT1 5HD

Dd.8410132 10C 7/94 50083

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

411 A



Please do not write in this margin

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

To the Registrar of Companies For official use Company nughber Please complete FC 2412 legibly, preferably in black type, or 2026 bold block lettering Name of company THERMOMAX LIMITED *insert full name of company l, __John Brian Garrett of 7 Donegall Square East, Belfast 1 delete as [a director] [the secretary]† of the above company, do solemnly and sincerely declare that the debt for appropriate which the charge described below was given has been paid or satisfied in [full] [parts] † 7/11/83 Deed of Release and Substituted Security ‡ insert a description Date and description of charge‡ of the instrument(s) 8th November 1983 creating or Date of registrations ø. evidencing the charge, eg Mortgage charge Debenture etc. Development, IDB House, 64 Chichester Street Belfast BT1 4JX ## the date of Short particulars of property chargeds All of the plant and machinery etc. of the registration may be confirmed from the Company specified in Schedule attached to Doc. 12 together with all plant certificate and equipment acquired by the Company after the date of this Charge machinery identified in the plant register And I make this solemn declaration conscientiously believing the same to be true and by virtue of the insert brief details of provisions of the Statutory Declarations Act 1835. property Declarant to sign below the day of one thousand nine hundred and Comae leenan A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths PEP LATINGATION EFACTOR ALAS SERVICE For official use Presentor's name, address and reference (if any). Public Office Mortgage Section ELLIOTT DUFFY GARRETT -6AUG 1835 SOLICITORS

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-9 AUG 1995