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COMPANIES FORM No. 411A

CR 15

Declaration of satisfaction in full or in part of charge

411 A



00335290

Please do not
write in this
margin

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

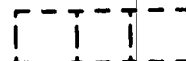
Please complete
legibly, preferably
in black type or
bold block lettering

*insert full name
of company

To the Registrar of Companies

For official use

Company number



FC 2412/35

6923

Name of company

* THERMOMAX LIMITED

I, JOHN BRIAN GARRETT

of 7 Donegall Square East, Belfast, BT1 5HD

† 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
property

[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] ~~[part]~~†

Date and description of charge‡ 29th March 1982 - Debenture

Date of registrations § 30th March 1982

Name and address of [chargee] ~~[trustee for the debenture holders]~~† Northern Ireland
Development Agency

Short particulars of property charged§ Floating Charge on all the property and assets
of the Company whatsoever and wheresoever including uncalled capital.

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

11 ROSEMARY STREET
BELFAST

Declarant to sign below

the

30th

day of

October

one thousand nine hundred and

NINETEEN

before me

Michael Reilly

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Elliott Duffy Garrett,
Solicitors,
7 Donegall Square East,
BELFAST, BT1 5HD.

Ref: JBG/REH

Dd.8382324 500 8/92 22721

For official use

Public Office

30 OCT 1992

RECEIVED

CHECKED

Mortgage Section

REGISTERED

- 4 NOV 1992

SB