

M

COMPANIES FORM No. 411A

CR 15

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.

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

To the Registrar of Companies

For official use

Company number

[] [] []

NI 28681/15

9412

Name of company

BENMORE DEVELOPMENTS (NI) LIMITED

*insert full name
of company

KEVIN MCKAY

605 LISBURN ROAD BELFAST

of

† delete as
appropriate

[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~~]

MORTGAGE CHARGE DATED 19 NOVEMBER 1996

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
Mortgage charge
Debenture etc.

Date and description of charge†

27 NOVEMBER 1996

Date of registrations ‡

AIB GROUP (UK) p.l.c.

Name and address of [chargee] (trustee for the debenture holders)†

premises number 222a and no 222b Lisburn Road

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§

Belfast (formerly No 224 Lisburn Road Belfast)

§ insert brief
details of
property

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 Calverhill Street

in the City of Belfast

Declarant to sign below

the

2nd

day of

December 1997

one thousand nine hundred and

before me

Peter J. Mulgrew

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).

JAMES T JOHNSTON & CO
SOLICITORS
138 DONEGALL STREET
BELFAST BT1 2HX

For official use
Public Office

RECEIVED
- 2 DEC 1997

RECEIPT NO.

STAMPED (Date)

REGISTERED

- 7 DEC 1997