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COMPANIES FORM No. 411A

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

Company number

`[   |   |   ]`   NI 28681/5/

9412

Name of company

BENMORE DEVELOPMENTS (NI) LIMITED

I, KEVIN MCKAY

605 LISBURN ROAD BELFAST

of _____

[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

Date and description of charge‡ 27 NOVEMBER 1996

Date of registrations ø _____

AIB GROUP (UK) p.l.c.

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

premises number 222a and no 222b LisburnRoad

Short particulars of property charged§ Belfast (formerly No 224 Lisburn Road Belfast)

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 Callender Street in the City of Belfast

Declarant to sign below

the _____ 2nd _____ day of December/199 7

one thousand nine hundred and _____

before me _____ Patrick McIlgorm

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

-2 DEC 97

RECEIPT No.

REGISTERED