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CHWP000

COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

04482839

Name of company

* insert full name
of company

* AGENTPIECE LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, Brenda Hoganof 42 Johnstown Park, Cabinteely Co Dublin Ireland[~~a director~~][the secretary][~~the administrator~~][~~the administrative receiver~~]† 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 # 2nd April 2004, DEED OF ASSIGNMENTDate of registration o 14th April 2004Name and address of [chargee][trustee for the debenture holders]† The Governor and ✓
Company of the Bank of ScotlandShort particulars of property charged § Fixed and floating charges over
the Property, Assets and undertakingsAnd 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 4 Kearner Rd., Sandymount
Industrial Estate, Dublin 18

Declarant to sign below

Brenda Hoganon

| Day | Month | Year |
|-----|-------|------|
| 12 | 12 | 2005 |

before me John Mark DowneyA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A06
COMPANIES HOUSE285
30/12/2005