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DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

13 NOV 2006

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COMPANIES REGISTRY

CR 15

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COMPANIES FORM No 411A

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

411A

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

For official use

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NI 57087

Name of company

* insert full name
of company

* PENINSULA PROPERTY DEVELOPMENTS Ltd

^ delete as appropriate

① insert a description of the
instrument(s) creating or
evidencing the charge, eg
Mortgage charge Debenture
etc.

I ALAN BOOTH

of 326 Quarter Road Cloughney BT22 1SF

[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 charge① solicitors undertaking - 3rd May 2006

Date of registration② 16th May 2006

Name and address of [chargee] [trustee for the debenture holders]③ Ulster Bank Limited

② the date of registration
may be confirmed from the
certificate

Short particulars of property charged 36 Ballymacconnell Road, Bangor

And I make this solemn declaration conscientiously believing the same to be true and by virtue of
the provisions of the Statutory Declarations Act 1835.③ insert brief details of
property

Declared at 40 HAMILTON ROAD

Bangor
CO DOWN

the 2nd day of November

Two thousand and SIX

before me J S BELL

Declarant to sign below

A.W. Booth

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):WILSON NESBITT,
35 HAMILTON ROAD,
BANGOR, N. IRELAND, BT20 4LF.
Telephone: (0247) 271035

For official use

Public Office

Mortgage Section

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

06 DEC 2006

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