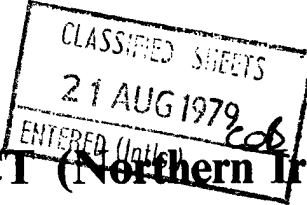




company *NI 4069 76* 2382

Form No. 49A



# THE COMPANIES ACT (Northern Ireland) 1960

Declaration verifying Memorandum Relating to a Registered Mortgage or Charge

Pursuant to Section 98

(No Revenue Stamp  
Duty chargeable)

34629  
34191

Name of Company { *ASSOCIATED LGG POWERS (HOLDINGS)* ✓  
Limited

WE, *GEORGE WRIGHT* ✓  
of *21, Baelinderry Road Lisburn County Antrim* ✓

a Director of *ASSOCIATED LGG POWERS (HOLDINGS)* ✓  
Limited, and

*Samuel Kerr* ✓ of  
*Same place* ✓

The Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum annexed hereto are true to the best of our knowledge, information and belief, and we 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 *Lisburn County*  
*Antrim* ✓  
the *15<sup>th</sup>* day of *August* ✓  
one thousand nine hundred and  
*Seventy-nine* before me.  
*H. T. O'Hara J. P.*  
A Commissioner for Oaths (a)  
(a) or Notary Public or Justice of the Peace.  
*or Practising Solicitor* ✓

*[Signature]* ✓  
Director  
20 AUG 1979  
Secretary  
RECEIPT No. *3816*

Memorandum of

- (1) Partial Payment or Satisfaction of Mortgage or Charge.
- (2) Release of Part of Property or Undertaking from Mortgage or Charge.

ASSOCIATED EGG PACKERS (Holdings) Limited,  
hereby gives notice that the registered charge being (b) Mortgage Debenture  
of 16<sup>th</sup> September 1965 from it to Northern Bank Limited

of which Particulars were registered with the Registrar of Companies on  
the (c) 5<sup>th</sup> day of October 1965 was <sup>partially</sup> satisfied on  
the 14<sup>th</sup> day of August 1979 to the extent of

Two Hundred and Ninety Eight Thousand Nine Hundred pounds (£598,900-00) \*

\*1. the debt for which the charge was given having been partly paid or satisfied to that extent  
and

\*2. part of the property or undertaking charged having been released from the  
charge.

\*Short particulars of the property or undertaking no longer charged:

The property set forth in the ~~second and third~~ schedule to the  
Said Debenture Mortgage being, in brief, the premises  
situate at Benson Street and Friar Road in the  
town of Luton and County of Bedford

In witness whereof the common seal of the Company was hereunto affixed

the 15<sup>th</sup> day of August, 1979

Directors.

Secretary.



(b) A description of the Instrument(s) creating or evidencing the charge, e.g., "Mortgage", "Charge", "Debenture", etc., with the date thereof should be given. If the registered charge was a "Series of Debentures", or "Debenture Stock", the words "authorised by Resolution", together with the date of the Resolution, should be added.

(c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a Series of Debentures) from the registration stamp affixed to the Instrument(s) registered.

Presented by

Cameron Hall

Station 18 Ashurst Street August