

M

COMPANIES FORM No. 411A

CR 15

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

411 A



00335297

Please do not
write in this
margin

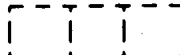
(1)(a) of the Companies (Northern Ireland) Order 1986.

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

To the Registrar of Companies

For official use

Company number



FC 2412/45

8021

Name of company

*insert full name
of company

* THERMOMAX LIMITED

I, John Brian Garrettof 7 Donegall Square East, Belfast

† 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)~~†

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

Date and description of charge‡ 12th June 1986 DebentureDate of registrations † 17th June 1986

Name and address of [chargee] ~~(trustee for the debenture holders)~~† Department of Economic
Development, IDB House, 64 Chichester Street, Belfast BT1 4JX

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ Fixed Charge on plant etc. specified in
sheet attached to Doc. 17

§ 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 2 Donegall Square East
Belfast

Declarant to sign below

the 2nd day of Augustone thousand nine hundred and ninety fivebefore me Cornac Keenan

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).

ELLIOTT DUFFY GARRETT
Solicitors
7 Donegall Square East
BELFAST BT1 5HD

DEPARTMENT OF
ECONOMIC DEVELOPMENT
For official use
Companies Registration
Public Office
RECEIVED
1 - 4 AUG 1995
RECEIPT No.
CHECKED (Incls.)

REGISTERED
Mortgage Section
1 - 9 AUG 1995