COMPANIES FORM No. 403(a)



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

403(a)

CHWP000

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

Please do not write in this margin

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

*insert full name of company

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

ø the date of registration may be confirmed from the certificate

§ insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

00514573

| - • |
|--|
| Name of Company |
| * MURDOCK HAWORTH LIMITED |
| |
| I LEGIN MUNEDOCK |
| of 20 LEUALYREACH ZUAD ZESSTERLUZ |
| [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 # Debenture dated 16 May 2005 |
| Date of registration ø 27 May 2005 |
| Name and address of [charge][trustee for the debenture holders] AIB Group (UK) plc, |
| 4 Queen's Square, Belfast |
| Short particulars of property charged § Fixed and floating charge over all of the undertaking, |
| property and assets of the Company |
| 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 30 Dictoria Street Declarant to sign below |
| Declared at 30 Victoria Street Belfort Declarant to sign below Www Mudocu |
| Day Month Year |

A Commissioner for Oaths or Notary Public or Justice of the Pease or a Solicitor having the powers conferred on a

Presentor's name, address and reference (if any):
Tughans
Solicitors
Marlborough House
30 Victoria Street
BELFAST BT1 3 GS
DX 433NR, BELFAST
Tel: 9055 3300

Commissioner for Oaths.

