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COMPANIES FORM No. 403a

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

403a

CHFP025

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

[14]

00598840

Name of company

* Patrick Spitfire Limited

* Insert full name
of company

I, THOMAS DOWD

of TISARA, BALLYMOWN LANE, LUCAN, CO. DUBLIN

† Delete as
appropriate

[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

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

paid or satisfied in (full) (part) †

Date and Description of charge ‡ 17th August 1998-Composite Debenture & Guarantee

Date of Registration § 22nd August 1998

Name and address of [charges] [trustee for the debenture holders]

Deutsche Bank AG London (such role previously held by Bankers Trust Company), Winchester House, 1 Great Winchester Street, London EC2N 2DB

Short particulars of property charged ¶ All property and assets as described in the composite debenture and guarantee

§ The date of
registration may
be confirmed
from the
certificate

¶ 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

Declarant to sign below

Day Month Year

on 28 05 2004

before me

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

Declared at:

30 HERBERT STREET
DUBLIN 2
IRELAND

Presentor's name, address and
reference (if any):

BK:1300882.10
ALLEN & OVERY LLP
40 BANK STREET
LONDON
E14 5NR

LEK/FC

For official use
Mortgage section



LD4
COMPANIES HOUSE

0313
05/08/04

LD2
COMPANIES HOUSE

0255
06/07/04