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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

6 1 1 1

01499284

Name of company

* Parc Group (UK) Limited

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, Marion Noone
of 6 Boreigh Court, Burlington Road, Ballsbridge, Dublin 4
Ireland

[a director] ~~XX~~ † 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) ~~XXXX~~ ‡

Date and Description of charge ‡ 29/06/2001 Debenture

Date of Registration § 13/07/2001

Name and address of [chargee] ~~XX~~
Ulster Bank Group Centre

Short particulars of property charged ¶ Fixed and floating charge over the undertaking and all property
and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and
machinery Please refer to mortgage charge particulars for details
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 South Bank Vly, Bannock St, Dublin 4 Declarant to sign below

Marion Noone

Day Month Year
on 07 1 2 2 0 0 7

before me John Hughes

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)

Burges Salmon LLP
Narrow Quay House
Narrow Quay
Bristol
BS1 4AH

For official use
Mortgage section

Post room

SATURDAY



A06

15/12/2007

COMPANIES HOUSE

257

6824951