

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

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

For official use

Company number

2398604

* Insert full name
of company

Name of company

COFTON IRISH INVESTMENTS LIMITED

PHILIP POSTLETHWAITE

COFTON HOUSE, FIRSWOOD ROAD, GARRETTS GREEN, BIRMINGHAM. B33 OST

† 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 it

Date and Description of charge: 27th August 1992 - Debenture

Date of Registration\$ 10th September 1992

Name and address of [chargee/trustee for the debenture holders] BARCLAYS BANK PLC
P O BOX 34, 15 COLMORE ROW, BIRMINGHAM. B3 2BY

§ The date of registration may be confirmed from the certificate

Short particulars of property charged: Adelaide House, 7-8 Haddington Terrace,
Dun Laoghaire, Dublin.

Ø 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 4 Doory Lane Salthill
West Ireland

Declarant to sign below

the 13th day of March
one thousand nine hundred and ninety five
before me DR Hughes

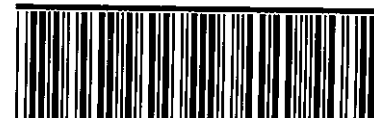
P. Postlethwaite

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):

For official use
Mortgage section

Post room



A13 *AZH1MJWS* 547
COMPANIES HOUSE 16/03/96