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COMPANIES FORM No. 403a

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

403a

CHFP025

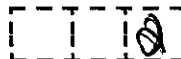
Please do not
write in
this margin

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



02913976

* Insert full name
of company

Name of company

* Maldome 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, JOHN McLAUGHLIN
of 9 ROCK COURT, BLACKROCK, CO. DUBLIN

[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 ‡ 16.03.95 Composite Guarantee and Indemnity

Date of Registration § 03.04.95

Name and address of [chargee] [trustee for the debenture holders] Ulster Investment Bank
Limited of Ulster Group Centre, Georges Quay

Short particulars of property charged ¶

Any sum standing to the credit of any one or more of the existing accounts
of the Guarantors (as defined therein)
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 JOHN ST, BLACKROCK, CO. DUBLIN, IRELAND Declarant to sign below

JML

Day Month Year
on 03 11 2000

before me

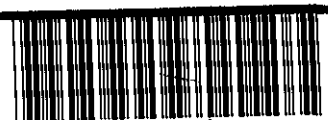
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Clyde & Co
51 Eastcheap
London
EC3M 1JP
AQM/CWD/0000219/95197.01

For official use
Mortgage section

Post room



LD6
COMPANIES HOUSE
COMPANIES HOUSE

0481
24/11/00
09/11/00

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ