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CHFP000

Please do not
write in
this margin

COMPANIES FORM No. 403b

**Declaration that part of the
property or undertaking charged
(a) has been released from the
charge; (b) no longer forms part of
the company's property or undertaking**

403b

Pursuant to section 403(1) (b) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

U788

2990953

Name of company

* insert full name
of company

* Ballyclare Special Products Limited

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of property or
undertaking no
longer subject to
the chargeI, Carlton Greenerof Fernbank House, Tytherington Business Park, Springwood Way, MacclesfieldCheshire, SK 10 2XA

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property

or undertaking described [~~has been released from the charge~~] has ceased to form part of the

company's property or undertaking]†

Date and description of charge # 12 September 1997Date of registration o 25 September 1997Name and address of [chargee][~~trustee for the debenture holders~~] Barclays Bank PLCHaving its registered office at 54 Lombard Street, London, EC3P 3AH

Short particulars of property or undertaking released or no longer part of the company's property or

undertaking § Part of land at 44 Ballynure Road, Ballyclare, Co Antrimas shown on the map attached hereto for the purposes of identification only.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

W. Imber, Cheshire England

Declarant to sign below

Day Month Year

on

21 09 1999

before me

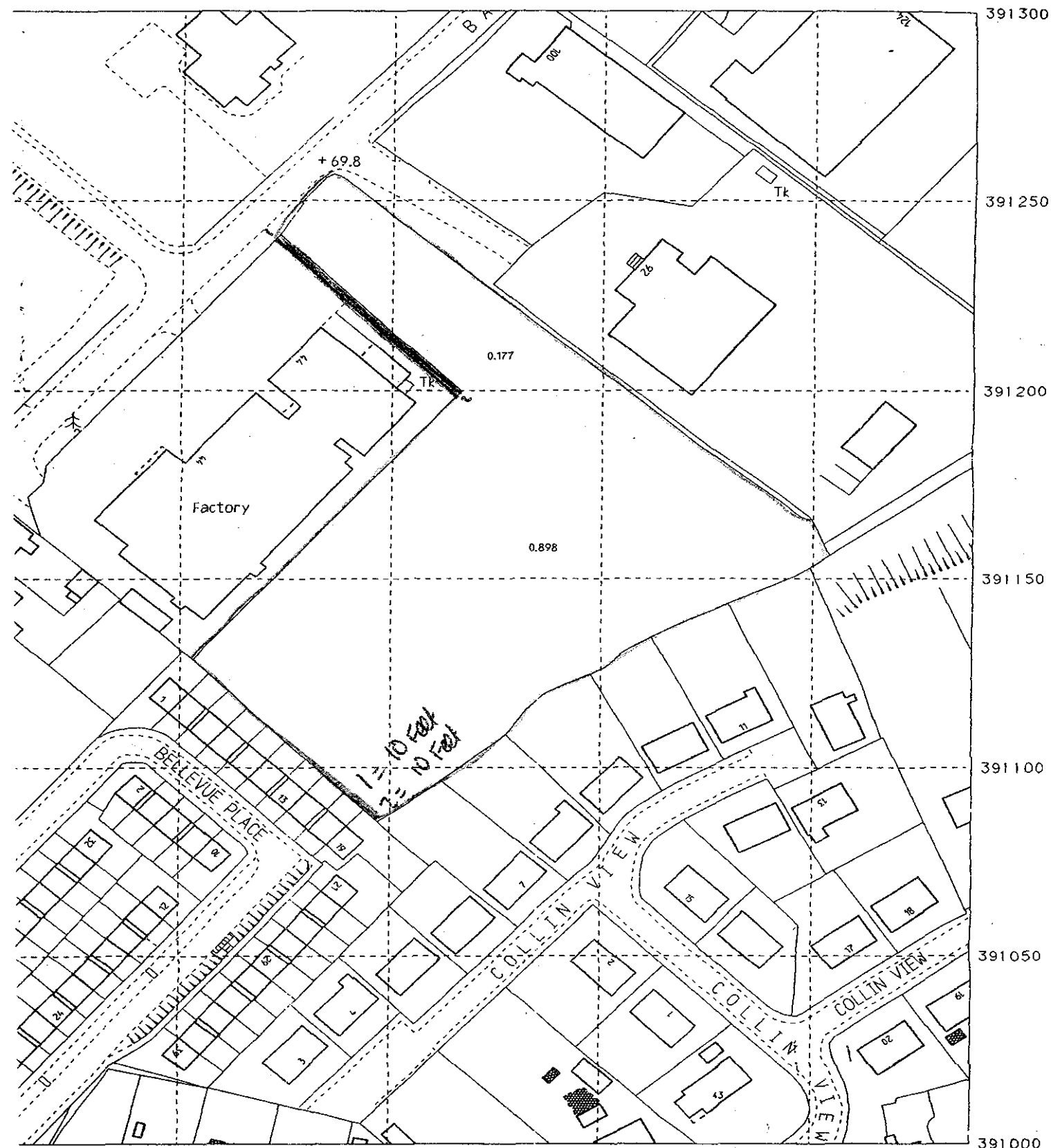
TS. HadyA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :Cleaver Fulton Rankin
Solicitors
50 Bedford Street
BELFAST BT2 7FW
(NMF/14079/4)For official Use
Mortgage SectionY. Carlton Greener
FOR AND ON BEHALF OF
BALLYCLARE SPECIAL PRODUCTS
LIMITED.

ALE MAP

Information from OSNI basic se
surveys.

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23-JUN-98



JOHN BREHENDIGSON
Solicitor & Notary Public

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