

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		2
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03026542

Name of company

* insert full name
of company

* TIH (Belfast)

I, Andrew John Round

of Oak House, 77 High Street, Landbeach, CB4 8DR

† 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
paid or satisfied in **[full]**[part]†

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

Date and description of charge # Floating Charge created by way of debenture on 23 June 2003

Date of registration ø 2 July 2003

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† The Governor and Company of the
Bank of Ireland, Lower Baggot Street, Dublin 2, IrelandShort particulars of property charged § The whole of the Company's undertaking and assets, present
and future§ 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

191 March Wall
London E16 9RS

Declarant to sign below

Day Month Year

on

01 07 2004

before me

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

EDWARD CARMON
10 PHILIP LANE, LONDON EC2A 8DPPresentor's name address and
reference (if any):

McCann FitzGerald
St. Michael's House
1 George Yard
Lombard Street
London EC3V 9DF

For official Use (02/00)
Mortgage Section

Post room

A03
COMPANIES HOUSE0423
03/07/04