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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

12

03875370

Name of company

* PACE TIMBER SYSTEMS LIMITED

I, **DERMOT MULVIHILL**
of **BALKRATH ROAD, KELLS, COUNTY MEATH, IRELAND**

† Delete as
appropriate

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

[a director] ~~[the secretary]~~ ~~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 ‡ **LEGAL CHARGE 22 DECEMBER 2003**

Date of Registration § **30 DECEMBER 2003**

Name and address of [chargee] ~~XX~~ **NATIONAL
WESTMINSTER BANK PLC**

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

Short particulars of property charged ¶ **PART OF LAND AND BUILDINGS TO THE SOUTHEAST
OF SUMMERSON ROAD, MILTON KEYNES, BUCKINGHAMSHIRE AND ALL COVENANTS, RIGHTS
PLANT MACHINERY FIXTURES, FITTINGS, UTENSILS, GOODWILL, INSURANCE PROCEEDS
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 **Kingscourt, Co. Cavan**

Declarant to sign below

Day Month Year

on **13 12 2006**

before me

Dara Murtagh
Solicitor
Kingscourt
County Cavan

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

Macfarlanes
10 Norwich Street
London
EC4A 1BD

JJC\3149214

For official use
Mortgage section

TUESDAY



LD4 23/01/2007 385
COMPANIES HOUSE