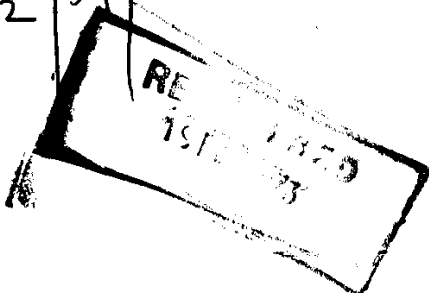


Memorandum of Complete Satisfaction of Mortgage or Charge

N.I. 4632

54 1572



THE ABBEYFIELD BELFAST SOCIETY Limited,

hereby gives notice that the registered charge being (b) a Mortgage dated the 13th day of June 1967 and made between the Company of the one part and the Co-operative Permanent Building Society of the other part

of which Particulars were registered with the Registrar of Companies on the (c) 15th day of June 1967 was wholly satisfied on the 6th day of February 1973, the debt for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto affixed the 8th day of February 1973.

Robert Henshall

Chairman
Director

Sally Boyd

Secretary
Secretary



(b) A description of the Instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof should be given. If the registered charge was a "Series of Debentures," or "Debenture Stock," the words "authorised by Resolution," together with the date of the Resolution, should be added.
(c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a Series of Debentures) from the registration stamp affixed to the Instrument(s) registered.

Presented by Carson & McDowell
Solicitors,
41/51 Royal Avenue,
BELFAST BT1 1EN

REGISTRATION
NORTHERN IRELAND

No. of Company,

THE COMPANIES ACT (Northern Ireland), 1960

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge

Pursuant to Section 98.

No Revenue Stamp
Duty chargeable.

Name of Company { THE ABBEYFIELD BELFAST SOCIETY Limited. ✓

WE, Herbert E. Henshall
of 16. Deane Park South, Belfast BT9 5DY.
the Chairman
~~a Director~~ of

THE ABBEYFIELD BELFAST SOCIETY Limited, and,
Sally Boyd ✓ of

22 Castlehill Park, Belfast 4
a Committee member
The Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of our knowledge, information and belief, and we 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 28 Bedford Street
Belfast
the 8th day of February ✓
one thousand nine hundred and seventy before me
three ✓
Herbert E. Henshall
Sally Boyd ✓

Vincent Dunlop Justice of the Peace
A Commissioner for Oaths. (a)
(a) or Notary Public or Justices of the Peace.