M

COMPANIES FORM No. 411A

Solicitors

Murray House

Murray Street Belfast BT1 6HS Ref: Mr Greenfield

Dd 8986156 50c 5/89 WT Gp 151

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

411 A

Please do not write in this margin

Pursuant to Article 411(1)(a) of the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies Company number For official use Please complete NI 4632 legibly, preferably in black type or 6780 Name of company bold block lettering THE ABBEYFIELD BELFAST SOCIETY LIMITED *insert full name of company Herbert E Henshall Luskybeg, 38 Lusky Road, Killinchy, County Down [a director] [theseccetaxy]† of the above company, do solemnly and sincerely declare that the debt for t delete as appropriate which the charge described below was given has been paid or satisfied in [full]* which the charge described below was given has been paid or satisfied in [full]* Mortgage - 5th December 1983 ‡ insert a description Date and description of charge‡ of the instrument(s) 9thDecember 1983 creating or Date of registrations ø evidencing the Progressive Building charge, eg Mortgage charge Name and address of [chargee] [trustee for the debenture holders]†-Debenture etc. Society, Wellington Place, Belfast # the date of 113 North Road, Belfast Short particulars of property charged§. registration may be confirmed from the certificate And I make this solemn declaration conscientiously believing the same to be true and by virtue of the § insert brief details of provisions of the Statutory Declarations Act 1835. property Mocio Meclarant to sign below day of ninetyone thousand nine hundred and 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 Forpfficial use Presentor's name, address and reference (if any). Mortgage Section **POBNECIfice** Carson & McDowell Compa

F

RECERTINO.

CHECKED MAN

12 MAY 1992

15 MAY 1992