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NIES FORM No. 411A

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IVI

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

411 A

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

22 MAY 2008

POST RECEIVED

COMPANIES REGISTRY

Please do not  
write in this  
margin

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

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ]

NI 6708

Name of company

\*insert full name  
of company

• Brunswick Manor Limited

I, Dale W Robbins

of 4-7 Brunswick Manor, 116 Abbey Street, Bangor

† delete as  
appropriate

[a director] ~~the secretary~~† of the above company, do solemnly and sincerely declare that the debt  
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‡ 28 October 1987 Mortgage

Date of registrations § 16 November 1987

Name and address of [chargee] ~~trustee for the debenture holders~~†

Allied Irish Banks Plc, Bank Centre, Ballsbridge, Dublin 4

¶ the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged§ See attached sheet

§ 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 91-93 Victoria St  
Belfast, BT1 4PB

Declarant to sign below

the 21st ~~Mar~~ day of May 2008

one thousand nine hundred and

before me N. McWilliams

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

Presentor's name, address and  
reference (if any).

Cunningham & Dickey  
Solicitors  
68 Upper Church Lane  
Belfast  
BT1 4LG

Ref: 168/NK

For official use

Public Office

Mortgage Section

## Notes

1. An annual report of the company must be the general meeting date of this report after the annual meeting.

2. This section in respect of description of (Northern Ireland).

3. For an individual surname must be Christian name "Christian name" or personal name of his surname of a corporation. A previous name given if:—

- (a) in the case of which
- (b) it was used for years
- (c) in the case of a British name in the title

4. Where all only the following given. Where the Scottish firm office.

5. Usual residence of a corporation.

6. Include particulars of any sums.

7. Director position of any persons instructed by the company.

8. If the special provisions prescribed.

9. The name of the corporation is also given during the year.

1. ALL THAT AND THOSE the lands hereditaments and premises comprised in and demised by an Indenture of Lease dated the 4th day of February, 1963 and made between THOMAS ROBINSON of the One Part and THE DOWN INVESTMENT COMPANY LIMITED of the Other Part and therein described as "ALL THAT piece or parcel of ground situate on the North East side of Brunswick Road in the Borough of Bangor Townland of Corporation of Bangor Parish of Bangor Barony of Ards and County of Down containing on the South West side or front two hundred and sixty nine feet six inches on the North East side or rear one hundred and forty three feet on the North West side two hundred and eighty five feet and on the South East side one hundred and forty five feet and thence in a southerly direction sixty seven feet be all or any of said admeasurements more or less bounded on the South West by a small strip of ground the property of the ULSTER TRANSPORT AUTHORITY which adjoins Brunswick Road aforesaid on the North East by premises of George Matthews on the North West by other premises of the ULSTER TRANSPORT AUTHORITY and on the South East by the rear of premises fronting Abbey Street aforesaid which said demised premises are more particularly delineated and described on the map or ground plan thereof hereon endorsed and thereon surrounded by a red line which said lands hereditaments and premises are now held in Fee Simple under and by virtue of Deed of Conveyance dated 1st January, 1967 and made between THE RIGHT HONOURABLE EDWARD HENRY HAROLD LORD VISCOUNT BANGOR of the First Part, PETER MANSFIELD WEATHERBY and WILLIAM STEPHEN BROWNLOW of the Second Part, DOROTHY ROBINSON of the Third Part and THE COMPANY of the Fourth Part.

2. ALL THAT AND THOSE the lands hereditaments and premises comprised in an Indenture of Conveyance dated 26th July, 1974 and made between THE DOWN INVESTMENT COMPANY LIMITED of the One Part and THE COMPANY of the Other Part and therein described in the Schedule thereto as "ALL AND SINGULAR the hereditaments and premises comprised in an Indenture of Lease dated Second day of November One thousand nine hundred and sixty (Registered 8th November 1960 Book 59 No. 228) made between CAPTAIN DAVID JOHN RICHARD KER of the One Part and ERIC MERRISH THOMPSON of the Other Part and therein described as "ALL THAT piece or parcel of ground situate on the South side of the County Road leading from Bangor to Crawfordsburn in the Parish and Borough of Bangor Barony of Ards Lower and County of Down and more particularly delineated as to abutments and measurements on the map or ground plan thereof hereon endorsed and thereon edged red Together with all rights easements and appurtenances thereunto belonging or in anywise appertaining thereto", and held in Fee Simple.

3. ALL THAT AND THOSE the lands hereditaments and premises comprised in and demised by an Indenture of Lease dated the 10th April, 1970 between THE DOWN INVESTMENT COMPANY LIMITED of the One Part and THE COMPANY of the Other Part (Registered 20th May, 1970 Book 37 No. 216) for the term of nine thousand years from the 1st May, 1970 subject to the yearly rent of £34.00 and to the covenants and conditions therein contained and therein described as "ALL THAT plot of land situate on the South side of Grange Road in the Town Parish and Borough of Bangor Townland of Corporation Barony of Ards Lower and County of Down containing on the North side or front to Grange Road aforesaid Two hundred and twenty seven feet on the South side or rear Two hundred and twenty nine feet on the East side One hundred and seventy eight feet and on the West side One hundred and forty eight feet three inches be all or any of said admeasurements more or less bounded on the North by Grange Road aforesaid on the South by premises belonging to NORTHERN IRELAND RAILWAYS COMPANY LIMITED on the East by other property of the Lessor and on the West by premises demised to Mrs. S.A. Edmond which said demised premises are more particularly delineated and described on the map or ground plan thereof hereon endorsed and thereon surrounded by a red line" EXCEPTING AND RESERVING as therein.