

# M

COMPANIES FORM No. 411A

CR 15

## 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.

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

To the Registrar of Companies

For official use

Company number

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NI 7665
7125

Name of company

\*insert full name  
of company

* NORBROOK LABORATORIES LIMITED
---------------------------------

† delete as  
appropriate

\* insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
Mortgage charge  
Debenture etc.

• the date of  
registration may be  
confirmed from the  
certificate

§ insert brief  
details of  
property

I, MARTIN MURDOCK

of 15 WELL ROAD WARRENPOINT CO. DOWN

[~~a director~~] [the secretary]† 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~~]†

Date and description of charge† DEED OF MORTGAGE DATED 21 FEBRUARY 1985

Date of registrations § 26th FEBRUARY 1985

Name and address of [chargee] [trustee for the debenture holders]† LOMBARD AND ULSTER  
GROUP 40 LINENHALL ST BELFAST FORMERLY CANADA HOUSE NORTH ST

Short particulars of property charged§ THE COMPANY'S PREMISES GLENCAIRN  
HOUSE ROSTREVOR PARISH OF KILBRONEY COUNTY DOWD.

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

Declarant to sign below

9 T. New Hill, Newry  
CO. DOWN

the 3rd day of November

one thousand nine hundred and and eight

before me

[Signature]  
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).

For official use

Public Office

Mortgage Section

# M

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To the Registrar of Companies

For official use

Company number

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NI 7665

7930

Name of company

\* NORBROOK LABORATORIES LIMITED

\*insert full name  
of company

I, MARTIN MURDOCK

of 15 WELL ROAD WARRENPOINT CO. DOWN

† delete as  
appropriate

[~~a director~~] [the secretary]† 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† DEED OF MORTGAGE DATED 21 OCTOBER 1985

Date of registrations † 8th NOVEMBER 1985

Name and address of [chargee] [trustee for the debenture holders]† LOMBARD AND ULSTER GROUP 40 LINENHALL ST, BELFAST, FORMERLY CANADA HOUSE, NORTH IT.

‡ the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged ‡ LAND AND HEREDITAMENTS INCLUDING 76 ACRES AT KILLOWEN ROAD BALLYEDMOND NORTHERN CO. DOWN

§ 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 9 Trevor Hill  
Newry Co. Down

Declarant to sign below

the 2nd day of November

one thousand nine hundred and ninety eight  
before me [Signature]

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).

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Mortgage Section

RECEIVED

10 NOV 1985

# M

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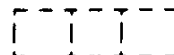
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To the Registrar of Companies

For official use

Company number



NI 7665

7131

Name of company

\* NORBROOK LABORATORIES LIMITED

\*insert full name  
of company

I, MARTIN MURDOCK

of 15 WELL ROAD WARRENPOINT CO. DOWN

† delete as  
appropriate

[~~a director~~] [the secretary]† 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: DEBENTURES DATED 29 MARCH 1988

Date of registrations: 01 APRIL 1988

§ the date of  
registration may be  
confirmed from the  
certificate

Name and address of [chargee] [trustee for the debenture holders]† DEPARTMENT OF  
ECONOMIC DEVELOPMENT, 103 HOUSE, 64 CHESTER ST BELFAST.

Short particulars of property charged: FREEHOLD AND LEASEHOLD LANDS,  
PLANT AND EQUIPMENT AND OTHER GOODWILL AND ASSETS OF COMPANY,

§ 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

9 Tennyson Hill,  
Newry

Declarant to sign below

the 3rd day of November

one thousand nine hundred and ninety eight

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

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

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Mortgage Section

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To the Registrar of Companies

For official use

Company number

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NI 7665
---------

7582

Name of company

\*insert full name  
of company

NORBROOK LABORATORIES LIMITED
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I, MARTIN MURDOCK  
of 15 WELL ROAD WARRENPOINT CO. DOWN

† delete as  
appropriate

[a director] [the secretary]† 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)  
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evidencing the  
charge, eg  
Mortgage charge  
Debenture etc.

Date and description of charge: CHATTLES MORTGAGE 9 MARCH 1989

Date of registrations: 14 MARCH 1989

Name and address of [chargee] [trustee for the debenture holders]† NORTHERN BANK LTD  
DONEGALL SQ. WEST BELFAST.

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registration may be  
confirmed from the  
certificate

Short particulars of property charged: PLANT AND MACHINERY INCLUDING  
AUTOMATIC BOTTLING LINE, IBM AS 400 COMPUTER AND SOFTWARE

§ 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 9 Trew Hill

Declarant to sign below

Newry, Co. Down

the 2nd day of November

one thousand nine hundred and nineteen  
before me and

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).

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NI 7665  
7933

Name of company

\* NORDBROOK LABORATORIES LIMITED

\*insert full name  
of company

I, MARTIN MURDOCK

of 15 WELL ROAD WARRENPOINT CO. DOW

† delete as  
appropriate

[~~a director~~] [the secretary]† 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)  
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evidencing the  
charge, eg  
Mortgage charge  
Debenture etc.

Date and description of charge† LEGAL MORTGAGE 27 SEPTEMBER 1994

Date of registrations † 13 OCTOBER 1994

Name and address of [chargee] [trustee for the debenture holders]† NWS BANK PLC  
NWS HOUSE CITY ROAD CHESTER X CH99 3AN

§ the date of  
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certificate

Short particulars of property charged§ SIKORSKY S76B : REGISTRATION MARK  
G-HALL CHANGED TO G-HALL SERIAL NO 760358 (AIRCRAFT)

§ 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

Declarant to sign below

9 Trevor Hill,

Newry

the 3rd day of November

one thousand nine hundred and ninety eight  
before me [Signature]

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).

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Public Office

Mortgage Section

10 NOV 1994