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COMPANIES FORM No 411A

CR 15

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

411A

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

For official use

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| 11994 |
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Name of company

* insert full name
of company

* HARRY CORY LIMITED

^ delete as appropriate

① insert a description of the
instrument(s) creating or
evidencing the charge, eg
Mortgage charge Debenture
etc.② the date of registration
may be confirmed from the
certificate③ insert brief details of
property

I John Henry Corry
of Unit 3, Dunmurry Industrial Estate, Derriagh, Co Antrim
[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 ① FLOATING CHARGE CREATED ON 26 JUNE 2003
Date of registration ② 16 JULY 2003

Name and address of [chargee] [trustee for the debenture holders] ③ AIB GROUP (UK) PLC
4 QUEENS SQUARE, BELFAST BT1 3DJ

Short particulars of property charged THE WHOLE OF THE PROPERTY (INCLUDING UNCALLED CAPITAL)
WHICH IS OR MAY BE FROM TIME TO TIME COMPRISED IN THE PROPERTY & UNDERTAKING OF THE COMPANY.

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 50 BEDFORD STREET BELFAST

Declarant to sign below

the 4th day of May
Two thousand and Six
before me Jim Little

John Corry
DIRECTOR

JOHN HENRY CORY

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):

MACLAIN MURRAY & SPENCER
151 ST VINCENT STREET
GLASGOW
G2 5NJ
Ref: MAH/REG/INVS/HAR/217/11-(6)doc

For official use

Public Office

Mortgage Section



DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

01 SEP 2006

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