



00532238

ES FORM No. 411A

MC

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

411A

Please do not
write in this
margin

Pursuant to Article 138(3) 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

NI12849

Name of company

Princes Dock Development Company No 4 Limited

* insert full name
of company

I, Paul Wainscott

† delete as
appropriate

of The Squirrels, 7 Bolton Road, Hawshaw, Bury, Lancashire, BL8 4HZ

a director 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**.

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

Date and description of charge ‡ 26 October 2006, Composite Debenture

Date of registrations Ø 6th November 2006

Name and address of [chargee] [trustee for the debenture holders] † The Governor and
Company of the Bank of Scotland

Ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged § The Company's premises at Plot 4 Princes Dock,
Liverpool, together with its tangible recoverable property, Accounts, Intellectual property,
Investments, shares, monetary claims and reports

§ insert brief
details of the
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

TRAVERS SMITH LLP
10 SNOW HILL
LONDON EC1A 2AL

Declarant(s) to sign below

the 23rd day of July
two thousand and 8 (eight)
before me (SARAH GATHOUSE)

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

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

24 JUL 2008

Presenter's name, address and
reference (if any):

Carson McDowell Solicitors
Murray House, Murray Street,
Belfast, BT1 6DN

Ref: THA/JF/8115/1

For official use
Public office

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