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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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N117487

Name of company

* insert full name
of company

* JAMES KOWSTON & COMPANY LIMITED

I DAVID BEGGES

of 40 MALONE HILL PARK, BELFAST BT5 6RE

^ 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] ^

① insert a description of the
instrument(s) creating or
evidencing the charge, eg
Mortgage charge Debenture
etc.

Date and description of charge ① INCENTURE OF MORTGAGE DATED 23RD APRIL 1991

Date of registration ② 01 MAY 1991

Name and address of [chargee] [trustee for the debenture holders] ③ TSB BANK NORTHERN
IRELAND NOW KNOWN AS AIB GROUP (UK) PLC OF 4 GREENSILEE BELFAST

Short particulars of property charged PROPERTY KNOWN AS 2, 2A WHITWELL

ROAD BELFAST & PROPERTY KNOWN AS 4 WHITWELL ROAD

② the date of 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 provisions of the Statutory Declarations Act 1835.

③ insert brief details of
property

Declared at NSM Solicitors

Declarant to sign below

the 22 day of June

Two thousand and 2009

before me CHAS, Solicitor

David Beggs

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

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

For official use

Public Office

Mortgage Section

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

07 AUG 2009

POST RECEIVED
COMPANIES REGISTRY

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

25 JUN 2009

POST RECEIVED
COMPANIES REGISTRY