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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

* insert full name
of company

Name of company

* AVALON GUITARS 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
propertyI ALASTAIR DAVID McELVEENof 8 GLENFORD WAY, NEWTOWNARDI, CO DUN[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 charge① 7TH AUGUST 2000 MORTGAGE OF LIFE POLICYDate of registration② 9TH AUGUST 2000 (DOC. 69)

Name and address of [chargee] [trustee for the debenture holders]③

HSBC BANK PLC EC 2P 2BX.

Short particulars of property charged

LIFE POLICY CGU 8/03/2000 ON
LIFE OF GEORGE STEPHEN LOWDENAnd 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 15-17 CHICHESTER STREET
BELFAST.

Declarant to sign below

the 3RD day of JANUARYTwo thousand and EIGHT.

before me

CRAIG RUSSELLA 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):CRAIG RUSSELL CR1461
HARRISONS
SOLICITORS
15/17 CHICHESTER STREET
BELFAST
BT1 4JB

For official use

Public Office

Mortgage Section

