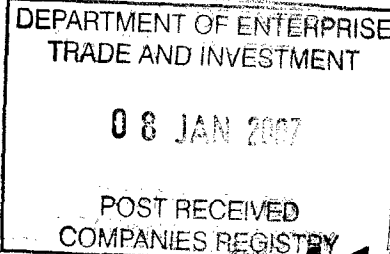




00281619

ANIES FORM No 411A



CR 15

IVI

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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25237

Name of company

* insert full name
of company

* AFIMEX LTD

^ delete as appropriate

① insert a description of the
instrument(s) creating or
evidencing the charge, eg
Mortgage charge Debenture
etc.I STEPHEN ROBERT GRAY WILLIAMSON
of 14 CLONROD ROAD PORTADOWN
[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 CHARGE IN FAVOUR OF BANK OF IRELAND dated 12/4/05

Date of registration ② 14th September 2005Name and address of [chargee] [trustee for the debenture holders] ③ The Governors and
Company of the Bank of Ireland, Lower Baggot Street, DublinShort particulars of property charged 24 LAKEVIEW CHAIRMAN
COWS ARMAYH② the date of registration
may be confirmed from the
certificateAnd 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
propertyDeclared at 24A HIGH STREET
PORTADOWN
COWS ARMAYH
the 12th day of AUGUST
Two thousand and SIX
before me IAN JAMES BROWN

Declarant to sign below

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

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
COMPANIES REGISTRY

19 DEC 2006

COUNTER RECEIVED