

Declaration that part of the property or undertaking charged has been released from the charge or no longer forms part of the company's property or undertaking

411B

Pursuant to section 411(1) (b) of the Companies (Northern Ireland) order 1986.

To the Registrar of Companies

For official use

Company Number

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NI 058873

Name of company

* Burns Property Developments Limited

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

I, Gary Burns

of 120 Ballypolard Road, Larne, Co Antrim, BT40 3JG

† delete as appropriate

[a director][the secretary] † of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge][has ceased to form part of the company's property or undertaking] †

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

Date and description of charge # Mortgage dated 2 January 2007

Date of registration 4 January 2007

Name and address of [chargee][trustee for the debenture holders] † Ulster Bank Limited of 11-16 Donegall Square East, Belfast, BT1 5UB

Ø the date of registration may be confirmed from the certificate

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § 35 Ashfield Drive, Donaghadee, Co Down, BT21 OAT

§ insert brief details of property or undertaking no longer subject to the charge

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 30 Victoria Street Belfast

Declarant to sign below

the 30 day of April 2008

before me

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

16 MAY 2008

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COMPANIES REGISTRYDEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

- 2 MAY 2008

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