

M

COMPANIES FORM No. 411A

CR 15

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

411 A

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

Company number

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R 582 / 210

Name of company

* A H FOODS LIMITED

*insert full name
of company

I, JAMES MCGURK
6 CROFTVIEW, CROFT ROAD, HOLYWOOD, COUNTY DOWRY BT18 8GQ
of 1 SHERWOOD AVENUE, BALLYHENRY ROAD, GLENGORMLEY, COUNTY ANTRIM BT36 8GF

† 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] ~~partly~~

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

Date and description of charge‡ MORTGAGE 31.03.1983

Date of registrations † 15.04.1983

Name and address of [chargee] ~~THE SECRETARY OF THE DEBENTURE HOLDERS~~ NORTHERN BANK LIMITED,
DONEGALL SQUARE WEST, BELFAST

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ All property and machinery and chattels on premises at
Antrim Road, Ballynahinch; Castlewellan Road, Newcastle; Elgin Street, Ava Avenue, Burmah
Street, Ormeau Road, Haypark Avenue, Parkview Terrace, Sunnyside Park, Belfast

§ insert brief
details of
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 7/9 Chichester Street,
Belfast

Declarant to sign below

the 15th day of April

one thousand nine hundred and ninety seven

before me Ricard Gray

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).

L'ESTRANGE & BRETT
7-9 Chichester Street
BELFAST
BT1 4JG

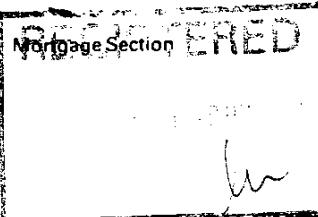
Ref: RJG

Dd.8410132 10C 7/94 50083

For official use

Public Office

Mortgage Section



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COMPANIES FORM No. 411A

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To the Registrar of Companies

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Company number

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R 582

211

9231

Name of company

* A H FOODS LIMITED

*insert full name
of company

I, JAMES MCGURK
6 CROFT MASSEY, CROFT ROAD, HAYWARD, COUNTY DOWN BT18 9AT
of 1 SHERWOOD AVENUE, BALLYHENRY ROAD, GLENCORMLEY, COUNTY ANTRIM BT36 8GF

† 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)~~

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

Date and description of charge‡ MORTGAGE 31.03.1983

Date of registrations § 15.04.1983

Name and address of [chargee] ~~(trustee for the debenture holders)~~ NORTHERN BANK LIMITED,
DONEGALL SQUARE WEST, BELFAST

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ All machinery, utensils, chattels and things now or at
any time on premises comprised in folio 15581 Co Fermanagh and Folios 31702 and 8443 Co Tyrone

§ insert brief
details of
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 7/9 Chichester Street,
Belfast

Declarant to sign below

the 15th day of April

one thousand one hundred and ninety seven
before me R. J. G.

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).

L'ESTRANGE & BRETT
7-9 Chichester Street
BELFAST
BT1 4JG

Ref: RJG

Dd.8410132 10C 7/94 50083

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Public Office

15 APR 1997

Mortgage Section

[Signature]