COMPANIES FORM No. 403a

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



CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

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

* Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

3577588

Name of company

.NCP Northern Ireland Limited

I, Christopher Keith Dobson

of The Dove House, Cottisford, Northamptonshire, NN13 5SW, England

[a director] {the -secretary} [the -administrator]- {the -administrative -receiver} † 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 ‡ 17 October 2005 - Debenture

Date of Registration § 31 October 2005

Name and address of {chargee} (trustee for the debenture holders)

Royal Bank of Canada Europe Limited, 71 Queen Victoria Street, London, EC4V 4DE

Fixed and floating charges over the under-Short particulars of property charged ø taking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery 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

Declarant to sign below

Day

Month

Year

before me

2100

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)

Baker & McKenzie LLP 100 New Bridge Street London EC4V 6JA CEM/CCB/SMS

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