

COMPANIES FORM No. 403a

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



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

To the Registrar of Companies (Address overleaf)

For official use Company number

04256690

bold block lettering

* Insert full name of company

Name of company * QUAIL (CHESTERFIELD) LIMITED

I, RAY MURPHY

of 84 GRANVILLE ROAD, CABINTEELY, DUBLIN 18

† 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

[a director] [thexsecretery] [threxachorizater] [thexachorizater] [thexachorizatere [thexachorizatere] [thex 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 # 13/05/2004

DEBENTURE

Date of Registration § 02/06/2004

SEE PAPER APART 1

Short particulars of property charged®

SEE PAPER APART 2

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 2 Harbournesker Place Dublin 1.

Declarant to sign below

Dav Month Year

TOS 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):

Semple Fraser LLP 80 George Street Edinburgh EH2 3BU

REF: KJH/PMA/12524-2

For official use 10/03 Mortgage section



RM

PAPER APART FORM 403a QUAIL (CHESTERFIELD) LIMITED 04256690

PAPER APART 1

Allied Irish Banks p.I.c., St Helens, 1 Undershaft, London EC3A 8AB and having their Registered Office at Bank Centre, Ballsbridge, Dublin 4.

PAPER APART 2

The leasehold land known as The Pavements Shopping Centre, Chesterfield, Title No. DY231907 and other land together with all rights in buildings, structures, erections, fixtures and fittings. Assigned (a) rental income (b) occupation leases and other documents (c) insurance (d) external hedging agreements. By way of fixed charge chattels, goodwill, bank accounts, book and other debts, shares, intellectual property rights, licences and other documents. By way of floating charge all assets not mortgaged, charged or assigned.