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COMPANIES FORM No 411A

CR 15

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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Name of company

* insert full name
of company

* MC GRANDLES & BARCLAY CONTRACTING LIMITED

I ALAN BROOME

^ delete as appropriate

of UNITS, WHITECROSS INDUSTRIAL PARK, LINLITHGOW EH49 8LH

[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]^① insert a description of the
instrument(s) creating or
evidencing the charge, eg
Mortgage charge Debenture
etc.

Date and description of charge ① CHARGE DATED 2nd AUGUST 2005

Date of registration ② 11th AUGUST 2005

Name and address of [chargee] [trustee for the debenture holders] ③ THE GOVERNOR AND COMPANY
OF THE BANK OF IRELAND, BANK OF IRELAND, TREVOR HILL, NEWRY

Short particulars of property charged FOLIO DN 124966 Co DOWN

② 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 BANBRIDGE
IN THE COUNTY OF DOWN

Declarant to sign below

the 21st day of MARCH

Two thousand and SIX

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

