

Price—Fourpence

Excluding Purchase Tax

Form No. 49

No. of Company *N.I. 368 / 75 / 1449*

# THE COMPANIES ACT (Northern Ireland), 1960

## Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge

Pursuant to Section 98

(No Revenue Stamp  
Duty chargeable)

Name of Company *MONTGOMERY BELL* Limited.

WE, *JOHN DENIS HENRY MORROW*

of *71/73. Grand Street Hilden Lisburn in the County of Antrim*

a Director of *MONTGOMERY BELL*

Limited, and

*WILLIAM BARRY BLACKER QUINN*

of

*71/73. Grand Street Hilden Lisburn in the County of Antrim*

The Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of our knowledge, information and belief, and we 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 *12, Olney Street, Belfast*

the *1st* day of *September*

one thousand nine hundred and *seventy* one before me.

*Edmond P. MacRinnan*  
EDMOND P. MACRINNAN  
COMMISSIONER FOR OATHS

Commissioner for Oaths (a)

(a) Notary Public or Justice of the Peace

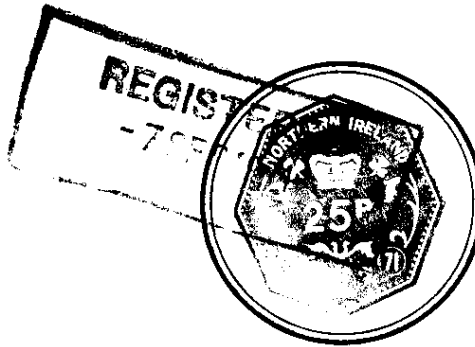
MINISTRY OF FINANCE  
1971

6 SEP 1971

CLIP

NOTICE

# Memorandum of Complete Satisfaction of Mortgage or Charge



A 5s.  
Companies  
Registration  
Fee Stamp  
must be  
impressed  
here

MONTGOMERY BELL Limited

hereby gives notice that the registered charge being (b) Mortgage dated 19th September 1969 made between Montgomery Bell Limited (then known as David Bell & Co. Ltd.) of the one part and Belfast Banking Company Limited of the other part

of which Particulars were registered with the Registrar of Companies on the (c) 24th day of September 1969 was wholly satisfied on the 26th day of July 1971, the debt for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto affixed the 31st day of August 1971

*T. Moore*

Directors

*B. O'Connell*

Secretary



(b) A description of the Instrument(s) creating or evidencing the charge, e.g., "Mortgage", "Charge", "Debenture", etc., with the date thereof should be given. If the registered charge was a "Series of Debentures", or "Debenture Stock", the words "authorised by Resolution," together with the date of the Resolution, should be added.  
(c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a Series of Debentures) from the registration stamp affixed to the Instrument(s) registered.

Presented by S.S. & E. REEVES & SONS,

2. WELLINGTON PLACE,

BELFAST.