



ES FORM No. 411A

411A**Declaration of satisfaction
in full or in part of
mortgage or charge**Please do not
write in this
margin

Pursuant to Article 138(3) 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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NI002764

Name of company

L Herbert & Son Limited

* insert full name
of companyI, Michael Herbertof 801 Lisburn Road, Belfast, BT9 7GX† delete as
appropriatea director 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‡ insert a
description of the
instrument(s)
creating or
evidencing the
charge, ege
Mortgage charge
Debenture etc.

Date and description of charge ‡

Supplemental Deed of Mortgage and Charge dated 9 April 2001Date of registrations Ø 12 April 2001

Name and address of chargee

Norwich Union Mortgage Finance Limited, Surrey Street, Norwich

Short particulars of property charged §

Folios AN27138 and AN26950 County Antrim and the premises known as Number 75A Belfast Road, Carrickfergus.Ø the date of
registration may
be confirmed from
the certificate§ insert brief
details of the
propertyAnd 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 MURRAY HOUSEMURRAY STREETBELFAST

Declarant(s) to sign below

the 1st day of APRILtwo thousand and EIGHTbefore me D. J. [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.*Michael Herbert
acting by his attorney*Presentor's name, address and
reference (if any):Carson McDowell Solicitors
Murray House, Murray Street,
Belfast, BT1 6DN

Ref: RJC/5458/75

For official use

Public office

Document Checking Section