

M

COMPANIES FORM

Declaration of in full or in part mortgage or charge



CR 15

411 A

Please do not
write in this
margin

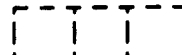
Pursuant to Article 411(1)(a) of the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies

For official use

Company number

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



N1 5826/65

6709

Name of company

* NORTH DOWN CONSTRUCTION LIMITED

*insert full name
of company

I, Michael McGimpsey

of 185-187 Mill Street Newtownards County Down

† delete as
appropriate

[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]†

* insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
Mortgage charge
Debenture etc.

Date and description of charge† Floating Charge dated 28th August 1986 ✓

Date of registrations † 4th September 1986

Name and address of [chargee] [trustee for the debenture holders]† Northern Bank Limited
Donegall Square West, Belfast

• the date of
registration may be
confirmed from the
certificate

Short particulars of property charged† Floating Charge on present and future
property including uncalled capital

§ insert brief
details of
property

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 30 Frances Street

Declarant to sign below

Newtownards
Co Down

the 18th day of December

one thousand nine hundred and ninety two

before me John Crawford

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).

ELLIOTT DUFFY GARRETT
Solicitors
7 Donegall Square East
BELFAST BT1 5HD

Dd.8382324 500 8/82 22721

For official use

Public Office

Mortgage Section

REGISTERED

23 DEC 1992