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

See dec 54

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

Company number

NI 15738

Name of Company

insert full name of company	* Randox Laboratories:Limited
• •	

delete as appropri

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

 the date of registration may be confirmed from the certificate

 insert brief details of property

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,								

of 55 Diamond Road, Crumlin, Co Antrim

[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] partif Date and description of charge* Debenture dated 13 December 1995

Date or registrations 20 December 1995

Name and address of [chargee] [trustee for the debenture holders]†

Economic Development

Lands in Folio 14868, 14869 and AN24662 Short particulars of property charged[§]

Co Antrim, plant and machinery and undertaking, goodwill and assets

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.

Declarant to sign below



nnn49163

26 day of

vo thousand and

fore me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

8 P. atylur

Presentor's name and address and reference (if any):

L'Estrange & Brett Arnott House 12-16 Bridge Street Belfast:

Printed by Central Print Unit P09674 10/02 KB/46126/33/8.

