

M

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

411A

S3

See doc 54

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering

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

To the Registrar of Companies

For official use

Company number

20347

NI 15738

/86

Name of Company

* insert full name of
company* **Radox Laboratories Limited**

† delete as appropriate

* Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg Mortgage
charges Debentures
etc.* the date of
registration may be
confirmed from the
certificate* insert brief details of
propertyI, **Dr Stephen P Fitzgerald**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] ~~part~~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]* **Department of
Economic Development**Short particulars of property charged* **Lands in Folio 14868, 14869 and AN24662
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.Declared at **37/40 High Street
Belfast**

Declarant to sign below

e **26** day of **May**
vo thousand and **00**
fore me **Bob Jones****B. P. Fitzgerald**A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name and address and
reference (if any):**L'Estrange & Brett
Arnott House
12-16 Bridge Street
Belfast**Ref: **SMcG/KB/46126/33/8.**

00049163

