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

411A

See doc 44.

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

20353

NI 15738

Name of Company

* insert full name of
company

* RANDOX LABORATORIES LIMITED

I, Dr Stephen P Fitzgeraldof 55 Diamond Road, Crumlin, Co Antrim

† 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~~Date and description of charge* Charge dated 27 November 1991Date or registrations* 6 December 1991Name and address of [chargee] [trustee for the debenture holders]† The Governor and
Company of the Bank of IrelandShort particulars of property charged* Lands in Folio 14869 Co Antrim and
part of AN7072 Co Antrim now AN 24662 Co Antrim* the date of
registration may be
confirmed from the
certificate* insert brief details of
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 37/41 High Street
Belfast

Declarant to sign below

the 26 day of MayTwo thousand and 04before me B. J. PurcellA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
REGISTERED

07 JUN 2004

Presentor's name and address and
reference (if any):L'Estrange & Brett
Arnott House
12-16 Bridge Street
Belfast

Ref: SMcG/KB/46126/33/8

For official use
Public OfficeNORTHERN IRELAND
Mortgage Section

00047046