

**411A****00234982****Statement of satisfaction in full or  
part of mortgage or charge**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

For official use

**NI 024588**

Name of Company

\*insert full name of  
company**\*LESLEY BALMORAL LIMITED****(FORMERLY HAROLD MCGARRITY & SONS LTD)**I PHILIP MCGARRITYof Apartment 4, 37 New Forge Lane, Belfast, BT9 5NW

^ 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]~~ ^ð insert a description of  
the instrument(s) creating  
or evidencing the charge,  
eg Mortgage charge  
Debenture etc.Date and description of charge <sup>ð</sup> Solicitors undertaking dated 28 August 2003Date of registration <sup>•</sup> 9 September 2003Name and address of [chargee] ~~[trustee for the debenture holders]~~ <sup>+</sup> Ulster Bank Limited11-16 Donegall Square East, Belfast BT1 5UBShort particulars of property charged Solicitors' undertaking to hold documents of title toproperty at 247/261 Alexandra Park Avenue, Belfast on trust for the Bank• the date of registration  
may be confirmed from  
the certificateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835.+insert brief details of  
property

Declarant to sign below

Declared at Marlborough House, 30 Victoria Street,  
Belfast, BT1 3GSThe 04 Day of OctoberTwo thousand and sixBefore me UD ejA ~~Commissioner for Oaths or notary Public or Justice of~~  
~~the Peace~~ or Solicitor having the powers conferred on a  
commissioner for OathsPresentor's name, address and  
reference (if any):Tughans  
Solicitors  
Marlborough House  
30 Victoria Street  
BELFAST BT1 3 GSDX 433NR, BELFAST  
Tel: 9055 3300

For official use

Public Office

Mortgage Section

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT**09 OCT 2006**POST RECEIVED  
COMPANIES REGISTRY