

# M

COMPANIES FORM No. 411A

CR 15

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

# 411 A

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

[9 18 188]

FC 3155 16

Name of company

\* insert full name  
of company

\* BELFAST INTERNATIONAL AIRPORT HOLDINGS LIMITED

I, SAMUEL DEREK M'KNIGHT

of 55 MEADOWLANDS, NEWTOWN ABBEY, BT37 0UR

† 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: All Monies Debenture dated 25 November 1996

Date of registrations: 13 December 1996

Name and address of [chargee] [~~trustee for the debenture holders~~]† Barclays Bank Plc,

Management Suite, PO Box 747, Barclays House, Ty Glas Avenue, Llanishen, Cardiff CF4 5ZY

• the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged: all freehold and leasehold property of the company (whether  
or not registered at HM Land Registry) all future freehold and leasehold property goodwill and  
uncalled capital book debts and other debts and all other undertaking and assets of the company

§ insert brief  
details of  
party

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 517 Upper Queen Street  
Belfast

Declarant to sign below

the 9<sup>th</sup> day of April  
one thousand nine hundred and 2002  
before me Frederick Boyd

Dm'Knight

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). MA-B154  
JOHNS ELLIOT  
Solicitors  
40 Linenhall Street  
BELFAST BT2 8BA

For official use  
Public Office

DEPARTMENT OF ENTERPRISE  
TRADE MARKS SECTION

- 9 MAY 2002

LACC