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COMPANIES FORM No. 411A

CR 1

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

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NI017307	SE 8241
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Name of company

*insert full name
of company

* AESSEAL (MCK) LTD

† delete as
appropriate

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

§ the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

I, HUBERT RICHARD RODDY

of 27 CARGAGH ROAD DOWNPATRICK BT30 9AG

~~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‡ 3 Jan 1985 mortgage

Date of registrations § 3 JAN 1985

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

Ulster Factors Limited

Short particulars of property charged§ all book debts of the company

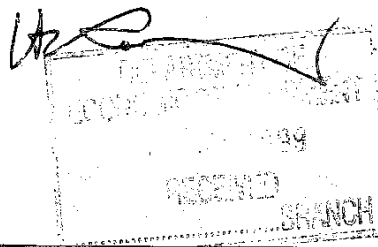
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 94 Victoria Street
 Belfast

Declarant to sign below

the 8th day of April
one thousand nine hundred and ninety nine
before me James E. Evers

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).

AESSEAL (MCK) LTD
UNIT 62
DUNMURRY INDUST. ESTATE
BELFAST
BT17 9HU

Dd.8395131 2000 12/92 22721

1.1.1997

For official use

Public Office

Mortgage Section