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411A

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

Please do not
write in this
margin

Pursuant to Article 138(3) 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

Name of company

* AES (NI) Limited (the "Company")

* insert full name
of company

I, GEORGE MCNEILLY
of 12 MOYLENA ROAD, ANTRIM, BT41 4PA

† 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, ege
Mortgage charge
Debenture etc.

Date and description of charge ‡ 16th February 2006, debenture amendment side letter (the "Side Letter")

Date of registrations ∅ 16th February 2006

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † ALLIED IRISH BANKS plc, Ballsbridge,
Dublin 2, ("AIB") as Security Trustee under a borrower debenture between the Company and AIB dated 20th June 2002 (the "Borrower
Debenture")

∅ the date of
registration may
be confirmed from
the certificate

Short particulars of property charged § The Side Letter amends the Borrower Debenture which
charged the undertaking and assets of the Company.

§ insert brief
details of the
property

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 16 Great Victoria Street
Belfast

Declarant(s) to sign below

the 23rd day of April
two thousand and seven
before me Barth White

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):

Carson McDowell Solicitors
Murray House, Murray Street,
Belfast, BT1 6DN

Ref: ADB/APJ

For official use
Public office

Document Checking Section

