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COMPANIES FORM No 411A

CR 15

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

411A

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

For official use

Empty boxes for official use

Name of company

* insert full name of company

* AGRICULTURAL EXPORTERS CONSORTIUM (NI) LIMITED

I JOHN McLAUGHLIN of 9 ROCK COURT, BLACKROCK, CO. LOUTH, IRELAND

^ 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]^

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

Date and description of charge 1 MORTGAGE DEBENTURE DATED 13/8/91

Date of registration 2 19/8/91

Name and address of [chargee] [trustee for the debenture holders] 3 LLOYDS BANK PLC, 618 EASTCHEAP, LONDON, EC3M 1LL

Short particulars of property charged ALL REGISTERED LAND IN WHICH THE COMPANY HAD AN INTEREST AT THE DATE OF THE MORTGAGE DEBENTURE.

2 the date of registration may be confirmed from the certificate

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.

3 insert brief details of property

Declared at ARDEE, CO. LOUTH

Declarant to sign below

the 28th day of July 2009. Two thousand and NINE before me PATRICIA Mc HUGH

Handwritten signature of John McLaughlin

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

Patricia McHugh

Solicitor

Handwritten signature of Patricia McHugh

R. H. McDonnell Solicitors Ardee, Co. Louth

Presentor's name, address and reference (if any):

JANET JENNINGS IFF JOHN STREET ARDEE CO. LOUTH IRELAND

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