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CR 15

411A

COMPANIES FORM No 411A

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

Pursuant to Article 411(1)(a) of the Companies (Northern Ireland) Order 1986.

To the Registrar of Companies

For official use

For official use

Empty boxes for official use

Name of company

\* AGRICULTURAL EXPORTERS CONSORTIUM (NI) LIMITED

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

[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 1 DEED OF ASSIGNMENT AND CHARGE DATED 16/3/95 .

Date of registration 2 28/3/95 .

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

Short particulars of property charged THE COMPANY CHARGES ALL ITS RIGHT, TITLE AND INTEREST IN THE BOND RESERVE DEPOSIT, GENERAL RESERVE DEPOSIT, BOND RESERVE FIC

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

Declared at ARDRE, CO. LOUTH

Declarant to sign below

the 28th day of JULY Two thousand and NINE before me PATRICIA McHUGH

John McLaughlin Patricia McHugh

Solicitor

R. N. McDonnell Solicitors Ardree, Co. Louth

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

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

JANET JENNINGS 1FP JOHN STREET ARDRE CO. LOUTH IRELAND

For official use Public Office Mortgage Section

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

^ delete as appropriate

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

2 the date of registration may be confirmed from the certificate

3 insert brief details of property