



00323159

ORM No. 411A

G

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

411A

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

[] [] []

NI26332

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 ‡ 20th June 2002, Borrower Debenture

Date of registrations Ø 21st June 2002

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † ALLIED IRISH BANKS plc, Ballsbridge, Dublin 2, as Security Trustee under the Borrower Debenture.

Ø the date of registration may be confirmed from the certificate

Short particulars of property charged § The undertakings 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 Brian 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
DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
COMPANIES REGISTRY

23 MAR 2002

COUNTER RECEIVED