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COMPANIES FORM No. 395

500935/10

395

CHWP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering

Particulars of a mortgage or charge

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

1		
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3382506

Name of company

* Insert full name
of Company

✓ * C & J Dynes Limited

Date of creation of the charge

✓ 18th October 2004

Description of the instrument (if any) creating or evidencing the charge (note 2)

ok Mortgage

Amount secured by the mortgage or charge

ok All monies due and owing are incurred by and other liabilities of C & J Dynes Limited to AIB Group (UK) Plc the payment and discharge of which are the subject of covenants, undertakings and agreements contained in a mortgage.

Names and addresses of the mortgagees or persons entitled to the charge

✓ AIB Group (UK) Plc whose registered office is at 4 Queens Square, Belfast

Postcode BT1 3DJ

Presenter's name address and
reference (if any) :Gus Campbell Solicitors
13 Church Street
PORTADOWN, BT62 3LNFor official Use
Mortgage Section

Post room

A19
COMPANIES HOUSE0743
21/10/04

Time critical reference

Short particulars of all the property mortgaged or charged

Land and buildings known at The Met, 109 Drumcain Road, Armagh, BT61 8DQ


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legibly, preferably
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bold block lettering

Particulars as to commission allowance or discount (note 3)

A fee of £10 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

Signed



Date

19.10.06

On behalf of [company] [mortgagee/chargee]†

Notes

† delete as
appropriate

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 03382506

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A MORTGAGE DATED THE 18th OCTOBER 2004 AND CREATED BY C & J DYNES LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO AIB GROUP (UK) PLC ON ANY ACCOUNT WHATSOEVER WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 21st OCTOBER 2004.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 26th OCTOBER 2004.

P. Angeler



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —