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COMPANIES FORM No. 405

Certificate of registration in Great Britain of a charge com- prising property situate there

405

Please do not
write in
this margin

Pursuant to Article 405(4) of the Companies (Northern Ireland) Order 1986.

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

* insert full name
of company

§ give date and
parties to charge

To the Registrar of Companies

For official use

Company number

--	--	--	--	--

2927853

Name of company

* BELFAST INTERNATIONAL AIRPORT HOLDINGS LIMITED

I, A. MERVYN ANDERSON, a partner in the firm of Johns Elliot Solicitors

of 11 Lombard Street, Belfast BT1 1RG

certify that the ~~charge~~ Debenture dated 25th November 1996 made between Belfast
International Airport Holdings Limited of the one part and Barclays Bank plc
of the other part

of which a true copy is annexed to this form was presented for registration on 12/12/..... 1996.....
in Great Britain.

Signed *Albert Mervyn Anderson*

Date 13th December 1996

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

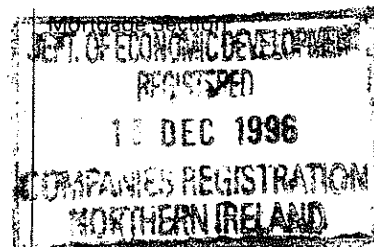
JOHNS ELLIOT
Solicitors
11 Lombard Street
BELFAST
BT1 1RG

For official use
Public Office

RECEIVED

12 DEC 1996

SECTION



DUPLICATE FOR THE FILE



FC03155

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE

Pursuant to Article 409(3) of the
Companies (Northern Ireland) Order 1986

I HEREBY CERTIFY that a Mortgage or Charge
dated the twenty-fifth day of November One thousand nine hundred and
ninety six and created by

BELFAST INTERNATIONAL AIRPORT HOLDINGS LIMITED

for securing all moneys now due, or hereafter to become due, or from
time to time accruing due from the Company to

BARCLAYS BANK plc

on any account whatsoever, was this day REGISTERED pursuant to
Part XIII of the Companies (Northern Ireland) Order 1986.

Given under my hand at Belfast, this thirteenth day of December
One thousand nine hundred and ninety six

A handwritten signature in dark ink, appearing to read 'J. Boyle'.

Assistant Registrar of Companies for
Northern Ireland

Certificate
received by

Alan Murray

Date

2/1/97

