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Particulars of a mortgage or charge



00126912

Article 402 (1) of the Companies (Northern
Ireland) Act 1986

402

this margin

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

* insert full
name
of company

To the Registrar of Companies

For official use

Company number

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NI005035

Name of company

* Alexander Boyd Displays Limited

Date of creation of the charge

13 November 2005

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

Chattel Mortgage dated

Amount secured by the mortgage or charge

All money and liabilities whatever, whenever and howsoever incurred by the
Company whether now or in the future.

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

HSBC Bank plc, whose registered office is at 8 Canada Square, in the City of London

Postcode E14 5HQ

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

HSBC Bank plc
Sheffield Securities Processing Centre
79 Hoyle Street
Sheffield
S3 7EW

Time critical reference

For official Use
Mortgage Section

Post room

RECEIVED
COMPANIES REGISTRY

29 DEC 2005

POST RECEIVED
COMPANIES REGISTRY

Short particulars of all the property mortgaged or charged

Please do not
write in this
margin

A Chattel mortgage over each of the items of equipment and/or other chattel(s) details of which appear below:-

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

Full Description of Equipment/Chattel

Serial or Reference Number

Durst Rho Rapid 600dpi/32 Head Machine

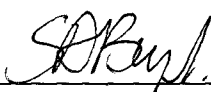
Digit333aMEB

A fixed charge on all present and future policies of insurance in respect of the equipment and/or other chattel(s) mentioned above and all rights and claims to which the Mortgagor is now or may at any time hereafter become entitled in relation to the proceeds thereof.

Particulars as to commission allowance or discount (note 3)

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Signed



Date 23 DECEMBER 2005

On behalf of [company] [~~mortgagee/chargee~~]+

+ delete as
appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the mortgage, 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 (Article 402). 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 (Article 405). 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 (Article 405) 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 Article 405(4) applies (property situate in Great Britain) and Form No. 405 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 Box 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.



NI005035

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-THIRD day of DECEMBER two-thousand and FIVE and created
by

ALEXANDER BOYD DISPLAYS LIMITED

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

HSBC 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 the TWENTY-NINTH day of
DECEMBER two-thousand and FIVE

A handwritten signature in black ink, appearing to read 'R. Dickman'.

for the Registrar of
Companies for Northern Ireland