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COMPANIES FORM No 405
Certificate of registration in Great
Britain of a charge comprising 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

To the Registrar of Companies

For official use

Company number

50 2 26

NI41115

19

Name of company

* insert full name
of company

CALLENDER STREET TRUSTEES LIMITED, Registered Office Lindsey House,
10 Callender Street, Belfast ("the Company")

I EWAN SWANSON THOMSON, Solicitor

of Semple Fraser WS, 80 George Street, Edinburgh, EH2 3BU

^ give date and
parties to charge

certify that the charge^ by the Company in favour of The Governor and Company of
the Bank of Ireland dated 14 April 2004

of which a true copy is annexed to this form was presented for registration on
6 May 20 04 in Great Britain



Signed

Date

11/5/04

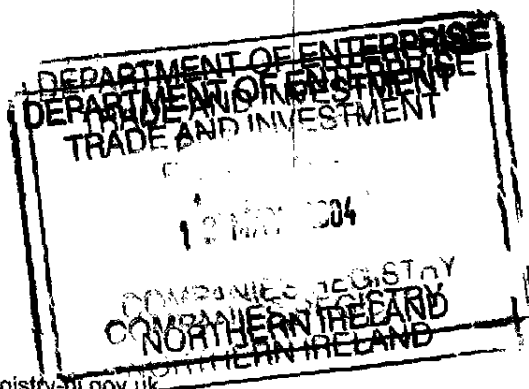
Presentor's name, address and
reference (if any):

Semple Fraser WS
80 George St
Edinburgh
SRD/PMA/10510-10

For official use

Public Office

Mortgage Section





NI41115

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE

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

I HEREBY CERTIFY that a STANDARD SECURITY dated the
SIXTH day of MAY Two Thousand and FOUR and created by

Callender Street Trustees Limited

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

THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND

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 TWELFTH day of MAY
Two Thousand and FOUR

F. Brown

for the Registrar of Companies
for Northern Ireland