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COMPANIES FORM No. 402

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

23 APR 2009

POST RECEIVED
COMPANIES REGISTRY

CR53

402

Particulars of a mortgage or charge

Pursuant to Article 402(1) of the Companies (Northern Ireland) Order 1986

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

To the Registrar of Companies

For official use

Company Number

NI 054781

* insert full name of
company

Name of company

* OMED DEVELOPMENTS LTD

Date of creation of the charge

02.04.09.

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

Mortgage / Charge in favour of AIB Group (UK) PLC.

Amount secured by the mortgage or charge

All monies.

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

- 6 APR 2009

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COMPANIES REGISTRY

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

AIB GROUP (UK) PLC,
4, QUEEN'S SQUARE,
BELFAST, BT1 3DJ.

Postcode

Presentor's name, address and
Reference (if any):For official use
Public Office

Mortgage Section

MCKENNA LAVERTY & CO.
SOLICITORS10 GEORGE'S STREET,
OMAGH, BT78 1DE.

Tel: 028 8224 6048 / 8224 9484

Fax: 028 8224 2686

Short particulars of all the property mortgaged or charged

Please do not
write in this
margin

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

Dwelling house, land and premises at
47. GLENCAM ROAD, DMACON, Co. TYRONE, BT79 7HD,
being the lands in FOLIO NO's 39480 and 20927 (part A),
both County Tyrone.

Particulars as to commission, allowance or discount (note 3)

NA

Signed

M. Kenna, Secretary to

Date

02-04-09.

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

↓ Directors for Company.

* delete as
appropriate

Notes

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 (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 situated 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 are insufficient the particulars must be entered on the prescribed continuation sheet.



NI054781

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 SECOND day of APRIL two-thousand and NINE and created by

OMED DEVELOPMENTS LTD

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

AIB GROUP (UK) 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 SIXTH day of APRIL two-thousand and
NINE

A handwritten signature in black ink, reading "Louise Hunter".

for the Registrar of
Companies for Northern Ireland