Register of Mortgages for ISADORE PROPERTIES LIMITED

Printed on: 01/12/2003 [P = Partly Satisfied] [W = Wholly Satisfied]

Particulars of Mortgage

Doc. No. 23 All monies Indenture of Mortgage
Registered 28/11/2003 All that the hereditaments and premises
Created 07/11/2003 situate at and known as 428 Springfield
Acquired Road in the parish of shankill....
Amount # 0 See doc 23 for further details

BANK OF IRELAND LOWER BAGGOT STREET DUBLIN 2 THE GOVERNOR AND COMPANY OF THE

Mortgagees Names of

Satisfactions W/P Date Do

COMPANIES FORM No. 402

Particulars of a mortgage or charge

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

Please do not write in this margin

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

insert full name of company

To the Registrar of Companies

For official use USI6 1791

Company number

CR 53

30484

Name of company

ISADORE PROPERTIES LIMITED

Date of creation of the charge

7th November 2003

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

INDENTURE OF MORTGAGE

Amount secured by the mortgage or charge

All monies now or for the time being becoming due or owing by Isadore Properties Limited to The Governor and Company of the Bank of Ireland on any account or accounts or in any manner whether for or on foot of bills of exchange, promissory notes, loans, credits, advances, leasing guarantees, indemnities, interest, commission, discount, liability in connection with foreign exchange transactions, bank charges (including legal charges occasioned by or incidental to this or any other security held by or offered to the Bank or by or to the enforcement of any such security) or otherwise howsoever and whether Isadore Properties Limited shall be liable therefore alone or jointly with any person or persons as principal or surety together with interest as therein provided.

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

The Governor and Company of the Bank DEPARTMENT OF ENTERPRISE Lower Baggot Street. NVECTMENT Postcode ERED Dublin

Presentor's name, address and reference (if any): PMCC/CH/B133-31

MILLAR McCALL WYLIE OLICITORS & CHARTERED TAX ADVISERS EARLSWOOD HOUSE,

370/374 UPPER NEWTOWNARDS ROAD BELFAST, BT4 3EY.

Telephone: 028 90 200050 Printed by Central Print Unit

ENUC AUN & C For official use Mortgage Section DMPANIES REGISTRY PADE AND INVESTME DEAND INVESTMENT 28

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THE SCHEDULE

ALL THAT the hereditaments and premises situate at and known as 428 Springfield Road in the Parish of Shankill otherwise Belfast Barony of Upper Belfast and County of the City of Belfast held for an estate in fee simple in possession subject to a perpetual yearly fee farm rent of £5.00 reserved by a Fee farm Grant dated 14th April 1927 (registered in the Registry of Deeds Belfast on 23rd April 1927 Book 10 No. 246) made between John Hamilton Stevenson and William James Hamilton Stevenson (1) and James Ferris (2) and to the covenants on the part of the grantee and the conditions therein contained.

Please do not write in this marrio

Messe complete legibly, proferably in black type, or bold block lettering

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

NOT APPLICABLE

Signed Millse Mc all Wylie.

Date 27 November 2003

On behalf of loomgany/mortgagee/charges/tx

1delete as appropriate

Notes

- 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 vertification 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 are insufficient the particulars must be entered on the prescribed continuation sheet.



NI30484

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 SEVENTH day of NOVEMBER Two Thousand and THREE and created by

ISADORE PROPERTIES 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 TWENTY-EIGHTH day of NOVEMBER Two Thousand and THREE

Certificate received by _______ Date _______

V. Brown