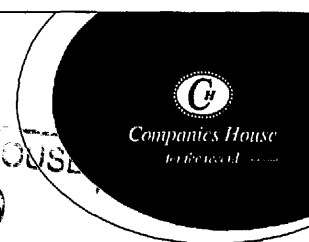
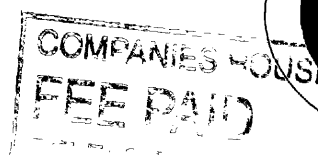


MG01

Particulars of a mortgage or charge



A fee is payable with this form

We will not accept this form unless you send the correct fee

Please see 'How to pay' on the last page

✓ What this form is for
You may use this form to register particulars of a mortgage or charge in England and Wales or Northern Ireland

X What this form is NOT for
You cannot use this form to
particulars of a charge for a
company To do this, please u
form MG01s

WEDNESDAY



JWNA1SHM

JNI

16/03/2011

156

COMPANIES HOUSE

1 Company details

Company number	N	I	0	4	8	8	8	5
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Company name in full	Mac Autoparts Limited
----------------------	-----------------------

For official use

4

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless specified or indicated by *

2	Date of creation of charge
---	----------------------------

Date of creation	^d 0	^d 5	^m 0	^m 5	^y 2	^y 0	^y 1	^y 0
------------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------	----------------

3	Description
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Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'

Description	Mortgage and Legal Charge
-------------	---------------------------

COMPANIES HOUSE

16 MAR 2011

BELFAST

4	Amount secured
---	----------------

Please give us details of the amount secured by the mortgage or charge

Amount secured

All the Company's liabilities to the Ulster Bank of any kind and in any currency (whether present or future actual or contingent and whether incurred alone or jointly with another) together with the Ulster Bank's charges and commission interest and expenses

Continuation page

Please use a continuation page if you need to enter more details.

MG01

Particulars of a mortgage or charge

5

Mortgagee(s) or person(s) entitled to the charge (if any)

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge

Name	Ulster Bank
Address	2 Farmley Road, Glengormley
	Co Antrim
Postcode	B T 3 6 7 Q U
Name	
Address	
Postcode	

Continuation page

Please use a continuation page if you need to enter more details

6

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Short particulars

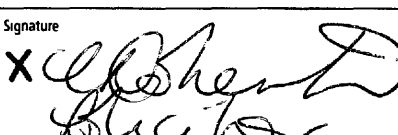

Part of the land in Folio AN924L Co Antrim, being situate at 22 Hillview Road, Belfast BT14 7BT

Continuation page

Please use a continuation page if you need to enter more details

MG01

Particulars of a mortgage or charge

7	Particulars as to commission, allowance or discount (if any) Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his <ul style="list-style-type: none">- subscribing or agreeing to subscribe, whether absolutely or conditionally, or- procuring or agreeing to procure subscriptions, whether absolute or conditional, for any debentures included in this return The rate of interest payable under the terms of the debentures should not be entered	
Commission allowance or discount		
8	Delivery of instrument You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860) If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 866) We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 870) The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it Where a body corporate gives the verification, an officer of that body must sign it We will also accept a verified copy where section 867(2) applies (property situated in another part of UK)	
9	Signature Please sign the form here Signature  This form must be signed by a person with an interest in the registration of the charge	

MG01

Particulars of a mortgage or charge



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name **Sarah Doherty**

Company name **John M Hughes & Co**

Address **47 University Street**

Post town **Belfast**

County/Region **Co Antrim**

Postcode **B T 7 1 F Y**

Country **N Ireland**

DX **2820 NR UNIVERSITY**

Telephone **028 90 320831**



Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have included the original deed with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument
- ☐ You have given details of the amount secured by the mortgagee or chargee
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge
- ☐ You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £13 is payable to Companies House in respect of each mortgage or charge.

Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk



IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND
CHANCERY DIVISION (COMPANIES)

BEFORE MASTER KELLY

on THURSDAY THE 10TH DAY OF MARCH 2011

IN THE MATTER OF MAC AUTOPARTS LIMITED
AND IN THE MATTER OF THE COMPANIES ACT 2006

UPON THE APPLICATION by Originating Summons dated 18 February 2011 by the Applicant, Mac Autoparts Limited ("The Compnay"), of C/O John M Hughes Solicitors, 47 University Street, Belfast, BT7 1FY

AND UPON HEARING John M Hughes & Co Solicitors for the Applicant,

AND UPON READING the said Originating Summons and the other documents on the Court file recorded as having been read

AND UPON THE APPLICANT by their Solicitor giving the undertaking set out in the schedule to this order

AND THE COURT being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 870 of the Companies Act 2006 ("the Act") the Charge mentioned together with the prescribed particulars thereof was due to inadvertence and that it is just and equitable to grant relief pursuant to article 873 of the Act,

IT IS ORDERED as follows

- (1) that the time for delivering to the Registrar of Companies for registration of Charge dated 5 May 2010 over lands and premises known as 22 Hillview Road, Belfast, BT14 7BT and comprised in Folio AN924L County Antrim, together with the prescribed particulars thereof be and the same is hereby extended to 31 March 2011,
- (2) that the applicant do deliver an office copy of this order to the Registrar of Companies,
- (3) that the registrar of companies shall not issue a conclusive certificate of registration in respect of the mortgage/charge until such time as the Registrar of Companies is satisfied that (1) no winding up or administration has commenced at the expiry of 28 days from the date of this order or (2) if a winding up or administration has commenced within 28 days from the date of this order no application has been made to vary or discharge this order by a liquidator or administrator within 56 days from the date of this order,
- (4) that this order is to be without prejudice to the rights of parties acquired during the period between the date of creation of the said Charge and the date of its actual registration

- (5) that the Company or any unsecured creditor of the Company be at liberty to apply to discharge this order within 28 days after
- (i) the commencement of the voluntary winding up of the Company becoming effective on or before 31 March 2011, or,
 - (ii) any order made for the winding up of the Company on any petition presented on or before 31 March 2011

SCHEDULE

The Applicant by their solicitor hereby undertakes that in the case of a resolution for the winding up of ("the Company") becoming effective on or before 31 March 2011 or a petition for the winding up of the Company being presented on or before 31 March 2011 on which for the winding up shall be made and in case the Company by its liquidator or any unsecured creditor of the Company shall within 28 days after the commencement of such voluntary winding up or the date of such order (whichever shall be the later) apply to this Court to discharge this order, then the Applicant will submit to the jurisdiction of this Court and will abide by any order that this Court may make (in the case of the discharge of the present order) for rectification of the register of charges of the Company kept by the Registrar of Companies by the removal thereof of any registration effected by this present order

Harjot Lue
Proper Officer

Filed Date 10 March 2011



FILE COPY

**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

Pursuant to section 869(5) & (6) of the Companies Act 2006

**COMPANY NO. NI48885
CHARGE NO 4**

**THE REGISTRAR OF COMPANIES FOR NORTHERN IRELAND
HEREBY CERTIFIES THAT A MORTGAGE AND LEGAL CHARGE
DATED 5 MAY 2010 AND CREATED BY MAC AUTOPARTS
LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME
DUE FROM THE COMPANY TO ULSTER BANK LIMITED WAS
REGISTERED PURSUANT TO CHAPTER 1 PART 25 OF THE
COMPANIES ACT 2006 ON THE 16 MARCH 2011**

GIVEN AT COMPANIES HOUSE, BELFAST THE 26 MAY 2011



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES