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Mortgage or charge

402

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Please do not  
write in  
this margin

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

\* insert full  
name  
of company

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

To the Registrar of Companies

For official use

Company number

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NI051896

Name of company

\* Tony Patterson Sportsgrounds Ltd

Date of creation of the charge

28th JANUARY 2008

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

dated DEED OF CHARGE DATED 28th JANUARY 2008

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 79 Hoyle Street Sheffield

Postcode S3 7EW

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

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

For official Use  
Mortgage Section

Post room

Time critical reference

DEPARTMENT OF ENTERPRISE  
TRADE & INVESTMENT  
COMPANIES REGISTRY

01 FEB 2008

COUNTER RECEIVED

## Short particulars of all the property mortgaged or charged

Please do not  
write in this  
margin

**The Property at:** Site 79 The Demesne Carryduff County Down

**Title Number if appropriate:** DN156532

**With the benefit of all rights, licences, guarantees, rent deposits, contracts, deeds, undertakings and warranties relating to the Property;**

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

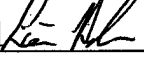
**Any shares or membership rights in any management company for the Property;**

**Any goodwill of any business from time to time carried on at the Property;**

**Any rental and other money payable under any lease, licence or other interest created in respect of the Property, and**

**All other payments whatever in respect of the Property.**

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

Signed  Director E. A. Shaw Secretary Date 28th January 2008  
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 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 provide insufficient space the particulars must be entered on the prescribed continuation sheet.

M

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

79  
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

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Name of company

\* insert full name  
of company

TONY PATTERSON SPORTSGROUNDS LTD

I DAVID MAURICE NESBITT

of 109 CREGAGH ROAD

BELFAST

BT6 8PZ

^ give date and  
parties to charge

certify that the charge^ dated 28th January 2008 and made between  
Tony Patterson Sportsgrounds Ltd of the one part and  
HSBC Bank plc of the other part

of which a true copy is annexed to this form was presented for registration on 28th  
January 20 08 in Great Britain.

Signed

*D. M. Nesbitt*

Date

28.1.2008

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

D.M. Nesbitt  
Nesbitt Solicitors  
109 Cregagh Road  
Belfast  
BT6 8PZ

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Public Office

Mortgage Section

Ref. MN

DEPARTMENT OF ENTERPRISE  
TRADE & INVESTMENT  
COMPANIES REGISTRY

01 FEB 2008

COUNTER RECEIVED

[www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)



NI051896

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-EIGHTH day of JANUARY two-thousand and EIGHT and created  
by

**TONY PATTERSON SPORTSGROUNDS LTD**

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 FIRST day of FEBRUARY two-thousand  
and EIGHT

  
for the Registrar of  
Companies for Northern Ireland