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COMPANIES FORM No. 395

001138/26

Particulars of a mortgage or charge

395

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

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

15

04733405

Name of company

* Stripemicro Limited

Date of creation of the charge

22nd June 2009

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

Charge on Deposit

Amount secured by the mortgage or charge

All monies and obligations and liabilities whether actual or contingent now or hereafter due, owing or incurred to the Governor and Company of the Bank of Ireland ("the Bank") by the company in whatever currency denominated whether on any banking or other account or otherwise in any manner whatsoever (whether alone or jointly and in whatever style, name or form and whether as principal or surety) including without limitation, all liabilities in connection with foreign exchange transactions, accepting, endorsing or discounting any notes or bills or under bonds, guarantees, indemnities, documentary or other credits or any instruments whatsoever from time to time entered into by the Bank for or at the request of the company and all amounts which may become payable or for which the company may become liable under the charge and together with interest to date of payment, commission fees and other charges and all legal and other costs, charges and expenses incurred by the Bank or any receiver in relation to the company or deposit on a full indemnity basis and also all losses and damages which may be sustained, suffered or incurred by the Bank arising out of or in connection with any act, matter or thing done or omitted to be done by the company under the charge or any document arrangement or agreement between the company and the Bank or any disclaimer of any of the company's contracts, agreements or arrangements or

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

The Governor and Company of The Bank of Ireland, 36 Queen Street, London

Postcode EC4R 1HJ

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

Hill Dickinson LLP
No.1 St Paul's Square
Liverpool

L3 9SJ

PWBA.985338.75

Time critical reference

For official Use (02/06)
Mortgage Section

Post room

THURSDAY



A03 *A2VWUB08* 216
25/06/2009
COMPANIES HOUSE

CHFP025

Please do not write in this margin

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

*insert full name of Company

All monies from time to time standing to the credit of account number 25812830 (sort code 301474) opened in the name of the company with the Bank and all rights of the company in relation to such account and any account opened by the Bank under clauses 7.2 and 7.3 of the charge together with all entitlements to interest and other rights and benefits accruing to or arising in connection therewith.

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

White Gulch UP

23 June 2000

A fee is payable to Companies House in respect of each register entry for a mortgage or charge. (See Note 5)

† delete as appropriate

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 (section 395). 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 (section 398). 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 (section 398) 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 section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 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 section 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.
- 5 A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders must be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is: Companies House, Crown Way, Cardiff CF14 3UZ

Name of company

*insert full name
of Company

* Stripemicro Limited

Addendum 1/4

1. Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)

Addendum 2/4

2. Amount due or owing on the mortgage or charge (continued)

any of the company's liabilities or obligations to the Bank and also interest on the foregoing to the date of payment.

Addendum 3/4

3. Names, addresses and descriptions of the mortgages or persons entitled to the charge (continued)

Addendum 4/4

4. Short particulars of all the property mortgaged or charged (continued)



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

**COMPANY NO. 4733405
CHARGE NO. 5**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A CHARGE ON DEPOSIT DATED 22
JUNE 2009 AND CREATED BY STRIPEMICRO LIMITED FOR
SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE
COMPANY TO THE GOVERNOR & COMPANY OF THE BANK OF
IRELAND ON ANY ACCOUNT WHATSOEVER UNDER THE
TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING
OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT
TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE
25 JUNE 2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 27 JUNE 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES