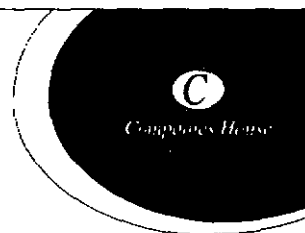


# MG01

## 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

☐ **What this form is NOT for**  
You cannot use this form to  
particulars of a charge for a  
company To do this please  
form MG01s

FRIDAY



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JNI

08/10/2010

234

COMPANIES HOUSE

<b>1</b>	<b>Company details</b>		
Company number	N	1 0 3 3 0 5 3	<b>Filing in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by
Company name in full	COPPER INDUSTRIES (IRELAND) LIMITED		
<b>2</b>	<b>Date of creation of charge</b>		
Date of creation	04 10 2010		
<b>3</b>	<b>Description</b>		
	Please give a description of the instrument (if any) creating or evidencing the charge e.g. Trust Deed Debenture Mortgage or Legal charge		
Description	FLOATING CHARGE		
<b>4</b>	<b>Amount secured</b>		
	Please give us details of the amount secured by the mortgage or charge		<b>Continuation page</b> Please use a continuation page if you need to enter more details
Amount secured	All monies and liabilities now or at any time hereafter due owing or incurred to the Bank by the Company in any way whatsoever		

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

**Continuation page**

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

Name

Northern Bank Limited

Address

Donegall Square West

Belfast

Bankers

Postcode

B T 1 6 J S

Name

Address

Postcode

6

**Short particulars of all the property mortgaged or charged**

Please give the short particulars of the property mortgaged or charged

**Continuation page**

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

Short particulars

The undertaking of the Company and all its property whatsoever and wheresoever both present and future including its uncalled capital for the time being

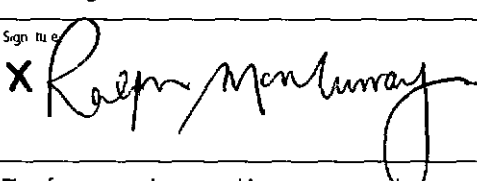
N B The Company shall not be at liberty without the previous consent in writing of Northern Bank Limited to create any Mortgage or charge or confer any lien on its assets or any part thereof or to sell or deal with its book or other debts or securities for money otherwise than for the purpose of getting in and realising the same in the ordinary way of business

MG01

Particulars of a mortgage or charge

<p><b>7</b></p>	<p><b>Particulars as to commission allowance or discount (if any)</b></p> <p>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</p> <p>subscribing or agreeing to subscribe whether absolutely or conditionally or procuring or agreeing to procure subscriptions whether absolute or conditional</p> <p>for any debentures included in this return The rate of interest payable under the terms of the debentures should not be entered</p>	
<p>Commission allowance or discount</p>	<p>NIL</p>	

<p><b>8</b></p>	<p><b>Delivery of instrument</b></p> <p>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)</p> <p>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)</p>	
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<p><b>9</b></p>	<p><b>Signature</b></p> <p>Please sign the form here</p> <p>Signature <small>Signature</small></p> <p><i>X</i>  <i>X</i></p> <p>This form must be signed by a person with an interest in the registration of the charge</p>	
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# 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 RALPH McMURRAY

Company name NORTHERN BANK LIMITED

GROUP LEGAL

Address PO BOX 183

DONEGALL SQUARE WEST

Postcode BELFAST

County ANTRIM

Period B T 1 6 J S

Country NORTHERN IRELAND

DX

Telephone 028 90 048607



### 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 mortgage or charge
- ☐ 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)



**FILE COPY**

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

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

**COMPANY NO NI33053  
CHARGE NO 1**

**THE REGISTRAR OF COMPANIES FOR NORTHERN IRELAND  
HEREBY CERTIFIES THAT A FLOATING CHARGE DATED 4  
OCTOBER 2010 AND CREATED BY COPPER INDUSTRIES  
(IRELAND) LIMITED FOR SECURING ALL MONIES DUE OR TO  
BECOME DUE FROM THE COMPANY TO NORTHERN BANK  
LIMITED ON ANY ACCOUNT WHATSOEVER WAS REGISTERED  
PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT  
2006 ON THE 8 OCTOBER 2010**

**GIVEN AT COMPANIES HOUSE, BELFAST THE 11 OCTOBER  
2010**



*Companies House*  
— the registrar —



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**