

# M

COMPANIES FORM No. 402

## Particulars of a mortgage or charge



# 402

20.

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

Please do not  
write in  
this margin

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

\* insert full name  
of company

To the Registrar of Companies

For official use

Company number

5012163

NI 38561

Name of company

\* MCG DEVELOPMENTS LTD

Date of creation of the charge

5th May, 2004

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

MORTGAGE DEED

Amount secured by the mortgage or charge

All monies, obligations and liabilities of the Company



DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

14 MAY 2004

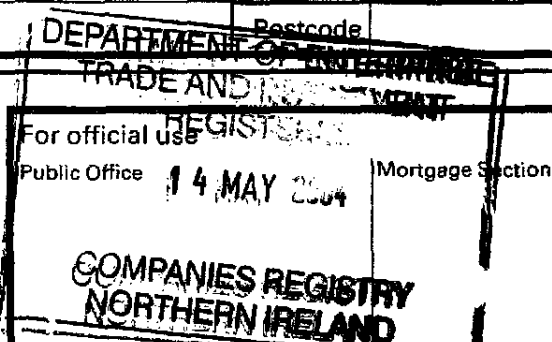
POST RECEIVED  
COMPANIES REGISTRY

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

THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND of Lower Baggot Street,  
Dublin

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

MACAULAY WRAY  
Solicitors  
35 New Row  
COLERAINE BT52 1AH  
County Londonderry



Short particulars of all the property mortgaged or charged

ALL THAT dwelling house and premises situate at and known as 93 Cavehill Road, Belfast being the premises comprised in an Indenture of Lease dated the 30th day of September, 1918 and made between Thomas McGuigan of the one part and Charles Hughey of the other part Registered in the Registry of Deeds in Dublin on the 18th day of October, 1918 Book 50 Number 114

Please do not write in this margin

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

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

NIL

Signed Macaulay Gray

Date 12th May, 2004

On behalf of [company][mortgagee/chargee]†

†delete as appropriate

Notes

- 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 (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 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.



NI38561

**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  
FIFTH day of MAY Two Thousand and FOUR and created by

**MCG Developments Ltd**

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 FOURTEENTH day of MAY  
Two Thousand and FOUR

*F. Brown*

for the Registrar of Companies  
for Northern Ireland