



00224113

VIES FORM No. 402

CR 53

**402****Particulars of a mortgage  
or charge**

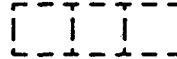
Pursuant to Article 402(1) of the Companies (Northern Ireland) Order 1986.

Please do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

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

NI 38586

Name of company

\* DUFFIN DISTRIBUTION LIMITED

\* insert full name  
of company

Date of creation of the charge

1st August, 2006.

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

CHARGE AND COUNTERPART.

Amount secured by the mortgage or charge

All monies now owing or which shall hereafter become owing on a  
general balance of account or otherwise from the Company to The Governor  
and Company of the Bank of Ireland with interest, costs and charges.



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

The Governor and Company of The Bank of Ireland of Lower Baggott  
Street in the City of Dublin.

Postcode

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

GORDON F.W. McILRATH & CO.  
SOLICITORS  
GENERAL BUILDINGS  
4 BALLYMONEY ROAD  
BALLYMENA BT43 5BY

For official use

Public Office

Mortgage Section

Short particulars of all the property mortgaged or charged

Part of the lands comprised in Folio AN 15736L County Antrim being the lands contained in a Deed of Transfer dated 1st August, 2006 between Sean Magee and Claire Frances Magee and Duffin Distribution Limited.

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

 *Sean Magee*

Date 14th August, 2006.

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.



NI038586

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 FIRST day of AUGUST two-thousand and SIX and created by

**DUFFIN DISTRIBUTION 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 the FIFTEENTH day of AUGUST two-  
thousand and SIX

A handwritten signature in black ink that reads "Louise Hunter".

for the Registrar of  
Companies for Northern Ireland