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COMPANIES FORM N



00265998

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 marginPlease complete
legibly, preferably
in black type, or
bold block lettering*insert full name
of company

To the Registrar of Companies

For official use Company number

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42910

Name of company

* HILLTOP HOMES LTD

Date of creation of the charge

DATED the 1st NOVEMBER 2006

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

SOLICITORS' UNDERTAKING to deliver the documents of title to Northern Bank Limited and
meanwhile to hold the said documents in trust for the Bank thereby creating an Equitable
Charge in favour of the Bank.

Amount secured by the mortgage or charge

All moneys and liabilities now or at any time hereafter due owing or incurred to the
Bank by the Company in any way whatsoever.

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

Northern Bank Limited, Donegall Square West

Belfast

Bankers

Postcode

Presenter's name, address and
reference (if any)THOMAS McLARNON
NORTHERN BANK LIMITED
P.O. Box 183
DONEGALL SQUARE WEST
BELFAST

For official use

Public office

Mortgage Section

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
COMPANIES REGISTRY

08 NOV 2006

COUNTER RECEIVED

Short particulars of all the property mortgaged or charged

Development site known as Rice Lands, Crossgar Road, Ballynahinch (as per map attached over Folio 11974 Co. Down)

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

NIL

Signed



Date

8/11/02

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

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 the 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.

† delete as appropriate

Shaf 59

Undertaking to be signed by solicitor(s)

Date: 1 November 2006

Where Deeds/Land Certificate(s) are to be sent to the Bank on completion of a purchase, the Bank and/or its customer having provided monies the purchase monies.

To:
Northern Bank Limited
Lending Services, Belfast
P O Box 669
Killeaton House
41 Mosside Road
Dunmurry
Belfast BT17 9HH

(Ref: BEL/G7/9007068074)

If you provide facilities to my/our Client and your Customer: **Hill Top Homes Limited**

for the purchase of property: **Development Site known as Rice Lands, Crossgar Road, Ballynahinch**

As per the attached ace map/land registry map folio no.....11974 Co. Down.....

☒ We undertake:

- 1) that any sums received from you or your Customer for the purpose of this transaction will be applied solely towards the purchase of such property and in paying the Stamp Duty Land Tax and any necessary legal costs and disbursements in connection with such purchase;
- 2) to discharge the Stamp Duty Land Tax in connection with the purchase;
- 3) to procure all necessary registrations of any assurance to your customer ;
- 4) to hand over to you all deeds and documents (including where appropriate an uncertified copy Land Registry Map) after registration has been completed to show that **Hill Top Homes Limited** is absolutely entitled to the said property free from encumbrances, and that the property is not subject to any covenant against alienation, or to forfeiture in the event of bankruptcy or (where applicable) of the excise licence being lost, and
- 5) until we forward the said deeds and documents to you, to hold them to your order.



signed for and on behalf of Mills Selig
Solicitors
21 Arthur Street, Belfast BT1 4GA



Land Registers of Northern Ireland

Date: 11 Oct 2006
County: Down
Folio: 11974
Scale: 1:1250
Our Ref: 2006/491726
Your Ref: g2.44
Map Ref(s): 20403SW, 20403SW3

Sheet 1 of 1

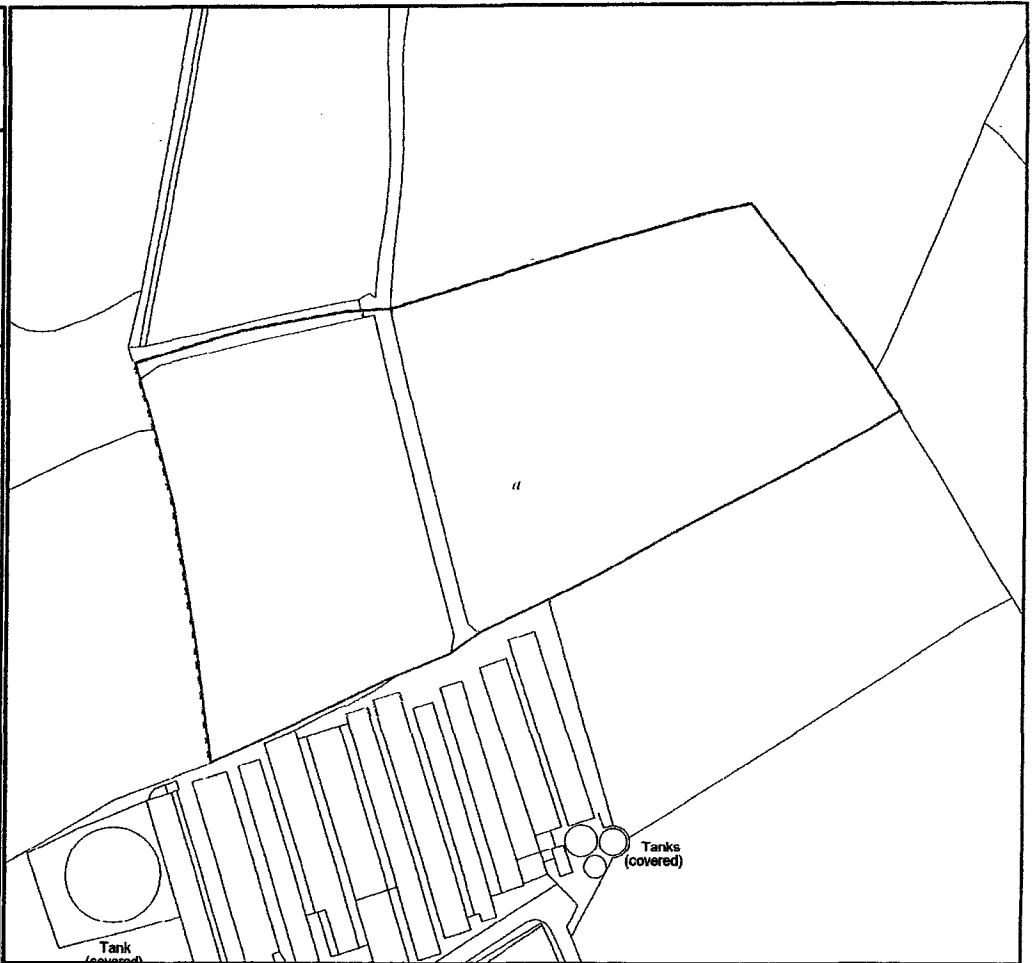
Key to folio labels:

a - 11974

This map is for location purposes only (Rule 141(1) of the Land Registration Rule (Northern Ireland) 2004 as amended by paragraph 19 of the Schedule to the Amendment Rules 2005). Folio boundaries are not guaranteed. (Section 64 of the Land Registration Act (Northern Ireland) 1970). The co-existence of Land Registry mappings and OSB features may have been affected by revisions of the OSB map subsequent to registration. This map has been prepared using the largest scale Land Registry map available for the area. Any future Deed map should be based on the largest scale OSB Gold Plan available for the area.
N.B. Folio boundaries are not conclusive (unless so described on the folio). See 64 of the Land Registration Act (1970). Where there is any doubt concerning boundaries, the original instrument or Document should be inspected.
This copy map shows the location of the lands comprised in the folio listed above.

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This map may only be produced with the permission of the Land Registry and Ordnance Survey of Northern Ireland



ORIGINAL Map to
LANDING MANAGER TO
IDENTIFY.



NI042910

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE

Pursuant to Article 409(3) of the
Companies (Northern Ireland) Order 1986

I HEREBY CERTIFY that a Solicitors' Undertaking dated
the FIRST day of NOVEMBER two-thousand and SIX and created by

Hill Top Homes Limited

for securing all moneys now due, or hereafter to become due,
or from time to time accruing due from the Company to

NORTHERN BANK LIMITED

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 EIGHTH day of NOVEMBER two-
thousand and SIX

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

for the Registrar of
Companies for Northern Ireland