



00079804

ANIES FORM No. 402

DEPARTMENT OF ~~ENTERPRISE~~  
TRADE AND INVESTMENT

CR 53

402

Particulars of a mortgage  
or charge

01 JUL 2005

POST RECEIVED  
COMPANIES REGISTRY

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

DEPARTMENT OF ~~ENTERPRISE~~  
TRADE AND INVESTMENT

11 JUL 2005

POST RECEIVED  
COMPANIES REGISTRY

For official use

Company number

NI 43067

Please do not write in  
this marginPlease complete  
legibly, preferably in  
black type, or bold  
block lettering

To the Registrar of Companies

insert full name of  
company

Name of company

\*ArraDx Limited

Date of creation of the charge

28<sup>th</sup> June 2005

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

Debenture

Amount secured by the mortgage or charge

All monies – all the Company's indebtedness and other obligations to the lender, both  
Present and future and howsoever arising.

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

The McClay Trust, Almac House, 20 Seagoe Industrial Estate, Craigavon

Postcode

BT63 5UA

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

Almac Sciences Ltd  
Almac House  
20 Seagoe Industrial Estate  
Craigavon  
BT63 5UA

Ref: EM

For official use  
Public Office

Mortgage Section

The whole of the Company's undertaking and all its property and assets.

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)

NONE

Signed

Date

28<sup>th</sup> June 2005

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.



NI043067

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE

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

I HEREBY CERTIFY that a Debenture dated  
the TWENTY-EIGHTH day of JUNE two-thousand and FIVE and created by

**ArraDx Limited**

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

**THE MCCLAY TRUST**

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 ELEVENTH day of JULY two-  
thousand and FIVE

A handwritten signature in black ink, appearing to read 'R. Dickman'.

for the Registrar of  
Companies for Northern Ireland