



DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

17 JUN 2009

CR53

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COMPANIES FORM No. 402

POST RECEIVED COMPANIES REGISTRY

402

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

Particulars of a mortgage or charge

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

For official use	Company Number
	NI069902
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* insert full name of company

Name of company
*ABJ Ireland Limited
Date of creation of the charge
12 JUNE 2009
Description of the Instrument (if any) creating or evidencing the charge (note 2)
Standard Security
Amount secured by the mortgage or charge
All sums of principal, interest and charges which now are or shall become due or owing

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

The Governor and Company of the Bank of Ireland	, 1 Donegal	l Square South,
Belfast BT1 5LR		
	Postcode	

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

MACLAY MURRAY & SPENS LLP

SPENS LLP ISI STVINCENT STREET, GLASGOW For official use Public Office

Mortgage Section

Short particulars of all the property mortgaged or charged	•
The ground floor shop premises 886-888 Shettleston Road, Glasgow being the subjects registered in the Land Register of Scotland under Title Number GLA79251	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)	_
Signed Date 16/6/07	
On behalf of feompany mortgagee/chargee	* delete as appropriate

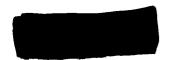
Notes

- 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 vertification 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.





COMPANIES FORM No 405

situate there

JUNE

Certificate of registration in Great

Britain of a charge comprising property

Please do not write in this margin

* insert full name of company

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

^ give date and parties to charge DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

17 JUN 2009

POST RECEIVED COMPANIES REGISTRY

To the Registrar of Companies	For official use	Company number
		NI069902
Name of company		
ABJ Ireland Limited		
I Yvonne Allan		
of Maclay Murray & Spens L Glasgow G2 5NJ	LP, 151 St Vincent Str	eet
Glasgow G2 5NJ		
certify that the charge Standar Governor and Company of the		
of which a true copy is annexed t	o this form was presented	I for registration on TWELFT

20 **09** in Great Britain.

Pursuant to Article 405(4) of the Companies (Northern Ireland) Order 1986.

Signed Hanne Alla	Date	16 JUNE 2009
Presentor's name, address and reference (if any):	For official use	
Maclay Murray & Spens LLP 151 St Vincent Street,Glasgow G2 5NJ	Public Office	Mortgage Section
Ref: YA/NXS/BAN/95/167		





CERTIFICATE OF THE REGISTRATION OF A MORTGAGE Pursuant to Article 409(3) of the Companies (Northern Ireland) Order 1986

I HEREBY CERTIFY that a Standard Security dated the TWELFTH day of JUNE two-thousand and NINE and created by

ABJ IRELAND LIMITED

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 SEVENTEENTH day of JUNE two-thousand and NINE

for the Registrar of Companies for Northern Ireland