Number of 1191228 M.Z.C.

M308 Jun 5 CF Form No. 17

COMPANIES ACTS 1948 to

REGISTERED

5 JUN1980

PARTICULARS of a Mortgage or Charge created by a Company registdred in England.

Pursuant to section 95 of the Companies Act 1948.

Insert the Name of the Company

THE MOVING PICTURE COMPANY

LIMITED

Note. -The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its ereation. (See section 95 (1)). In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order 1949.)

Section 96 (3) of the Companies Act 1948 provides that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

Presented	by-
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Presentor's Reference. AW.

'[d: 02| 3. °

. "		THE KOVING MACHINA
(1)	(2)	451
Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged or Charged
•, - · · · · ·	by marine	The second secon
irst fixed charge ver Leasing Agreement ated 2nd June 1980.	All moneys and liabilities now due or which may become due from the company to Algemene Bank Nederland n.v. not exceeding £275,000 plus interest and charges	See Rider "A" attached.
	[[
	<u> </u>	
	1	
	1	
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Daied the

2nd

day of

June

1980 .

COMPANY

Limited, a Company registered in England

4)

(6)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge

Amount or rate per cent. of the Commission, Allemance of Rescuent of any least or rando either directly or ladiceally by the Company to any person in countieration of his submitting or agreeing to subscribe, whether his aluty or conditionally, or processing or agreeing to process the distribution, whether absolute or conditional, for any of the Debentures included in this licture (b)

Algemene Bank Nederland n.v., 35, Waterloo Street, Birmingham B2 5TL. Bankers

None

Signa'd poly de de de la serie de la serie

of Perition

All of the Company's right title and inverest in

ALOGMENE DANK NEDERLAND H.V.

- (1) the Leading Agreement(s) between the Company of the one part and the Leases therein named of the other part, brief details of which or not out below (hereinafter called the "Agreement" which shall be deemed to refer to all or any of such Leasing Agreements);
- (2) the Equipment as described in the Agreement (hereinafter called the "Equipment");
- (3) all mezeys now or hereafter payable under the Agreement; and
- (4) the benefit of all guarantees, indemnities, warranties and securities given or to be given to the Company in connection with the Agreement or the Equipment and all insurance (and the benefit of all powers and remedies for enforcing the same and all moneys which shall be or become payable thereunder) effected by or for the benefit of or assigned to the Company in respect of the Equipment.

Brief details of the Agreements alove	e referred to
Date Lessee	Property Leased
27th May 1980 Mid-Devon District Council	1 - Model 6350 Reality Royale including: 64KB Main Memory, 128 KB Micro Memory, 2 x 25 MB Disk Drive Units, 1600 Bpi M.T.U., 8 Way Terminal Controller. 1 - 300 Lpm Line Printer, 7 - Video Terminal and Desk, 3 - 30 cps Slave Printer and Controller, 1 - Communications Unit.
27th May 1980 Wakefield Metropolitar District Council	1 - Model 6350 Reality Royale 1 - Model 6611 Processor and Cabinet 1 - Model 6647 128k Memory 1 - Model 6647 24 Way 1 - Model 6654 Disk Controller 1 - Model 6717 150 MB Disk 1 - Model 6811 Operating System 1 - Model 6831 English 1 - Model 6836 Data/Basic 1 - Model 6727 9 Track 1600 bpi 1 - Model 6735 600 LPM Printer 7 - Model 6751 Printer Contoller 14 - Model 6748 CRT Terminal and Desks
29th May 1980 Wrexham Maelor Borough Council	1 - Mini Van UFM 412V 3 - Bedford HA 10 cwt Vans, HUJ 609V/608V/ UCA 987V 2 - Bedford 18 cwt CF Vans, UCA 973V/974V 1 - Bedford 18 cwt CF Van UCA 114V 1 - Bedford 18 cwt CF Van 1 - Ransome Mctor Triple 1 - Roper 16 lp Mini Tractor 1 - Turner 15" Hydramower 2 - Ransome Multi-mowers 2 - Bedford 3-way Tippers UFM 986V/935V 1 - Bedford 35 cwt Chassis Cab UCA 970V 1 - Garwood Load Packer mounted on RG Chassis 14.5 tons G.V.W. 1 - JCB 3C Excavator Loader TCA 866V 1 - Weatherill Model LC1B Series 2

Machine No. L61D/25/1350 1 - Canon Nr 50 Photocopier

1 - Phototypesetter/composer





Thereby certify that a mortgage or charge dated the 2nd June 1980 and created by 2nd Moving Richard Courany Limited for coording all mondes due or to become due from the Company to the Chargeo under the terms of a Recility Letter dated 16th May 1980

was registered pursuant to section 95 of the Companies Act, 1948, on the 5th June 1920

Given under my hand at Cardiff the 173 18. 1

No. 1191228

J RENONDEN
Assistant Registrar of Companies

Cei	tific	'aie	and	instr	uiitei	et rece	ived by
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404.0			/# # 364.	£3¶###pu	8⊕ ₽ (u	0000	. 51. 300.
19.31	O	באו ם.	-56 644	c#5%du#4	1		

Number of Company

Mac/26/2021

An Osik was i

The Companies Acts 1948 to 1967

Particulars of a mortgage or charge

Pursuant to Sections 95 and 106A of the Companies Act 1948 (Note 1)

THE MOVING PICTURE COMPANY

Name of Company

Particulars of a mortgage or charge created by the above-named Company

			(4)	(5
(1) Date and description of the institution of the institution of control of the Maries of the control of the c	(2) Amount Secured by the Mortgage et Charge	(3) Short exticulars of the Prepetty Murigaged or charged	Numes addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	Fasticula to corri alla wane discount (b
Mortgage Debenture dated 19 June 1980	All habilities of the Company present and future actual and/or contingent to National Westminster Bank Limited	(a) A specific equitable charge over the company's estate or interest in all freehold or leasehold propert es for the time being belonging to or charged to the Company other than the property hereinafter described. (b) A specific charge over all stocks sinutes or other securities in any subsidiary companies for the time being. (c) A specific charge over all Book and other Debts for the time being % (d) An assignment of goodwill. (e) A floating charge (ver the undertaking and all other property and assets present and future but so that the company shall not without the Bank's consent create any mortgage or charge ranking in priority to or pari passu with this charge. (f) A charge by way of legal specifications.	National Westminster Bank Limited 41 Lothbury London EC2P 2BP (See attached)	71

Please see notes overleaf "Delete "Limited" if not applicable per pro

National Westminster Bank Limited King's Cross House. 200 Pentonville Road, London N1 9HL

Signature

Designation of Position in Relation to the Company

Date

Presented by:

National Westminister Bank Limited Securities Seption 2 & LU. 200 Pentenvine Road

* With reference to the specific charge over all Book and other Debts the Company shall pay into the Company's account with the Bank all moneys which it may receive in respect of such debts and shall not without the prior consent in writing of the Bank sell factor discount or otherwise charge or assign the same in favour of any other person or purport to do so and the Company shall if called upon so to do by the Bank from time to time execute legal assignments of such book debts and other debts to the Eank.



I hereby certify that a mortgage or charge dated the 19th Juno 1950 and created by 222 LEVILL PROPERTY GOLF, MY LIFELD

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

Management Company to

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the

Given under my hand at Cardiff the

No. 1751223

Assistant Registrar of Companies



THE COMPANIES ACTS 1948 TO 1976

Memorandum of complete satisfaction of mortgage or charge



Limited*

Please do not write in this binding margin		
¥	Name of company	

For o	fficial use	
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Com	าสเกษา	er	
119		<u>}</u>	

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

•delete if inappropriate

†A description of the Instrument(s) creating or evidencing the charge, eg 'Mortgage'. 'Charge', 'Depenture' etc. with the date thereof should be given.

tinsert brief details of property

§The date of registration may be confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument(s) registered.

> For yerlfication see overleaf

Perficulars	to	66	verified

MOVING

Particulars to be verified	
	otice that the registered charge being [† 9
The above-named company neredy gives it	19 FUNE 19 80 1 [a series of Debentures
	Secured on broken at
AND FLOATING CHARGE	ne Registrar of Companies on § 26 TUNE
of which particulars were registered with the	to G/ the debt for which the
19 80 was wholly satisfied on	<u>/</u>
charge was given having been paid or sati	isfied
Olivida was a	

The above-named company hereby gives notice that	the registered charge being [†
authorised by resolution dated	_19
of which particulars were registered with the Regist	rar of Companies on §
charge was given having oeen paid or satisfied	

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

Touche ross & co.,

HILL HOUSE,

1, LITTLE NOW STREET,

For official use Mortgage section	Post room
lan	
	A Society of the second

11⁵ 25

day of _ 19 81	n (//
Signed Seal of company	Please complete legibly, preferab in black type, er bold block letteri
Directors	
Secretary	
Declaration verifying complete satisfaction of a mortgage or charge Fursuant to section 100 of the Companies Act 1948 Name of company	
THE MOUNT PICTURE COMPANY	
	limited* *delete if
nd THAINE MARSONE MEYER	med company
1 9 Esi-6LONE GREEN WILLESSOROUGH	
he secretary thereof, do solemnly and sincerely declare that the particulars contains memorandum of satisfaction relating to	rges) we make
he secretary thereof, do solemnly and sincerely declare that the particulars contains the memorandum of satisfaction relating to	rges) we make e of the
the secretary thereof, do solemnly and sincerely declare that the particulars contains the secretary thereof, do solemnly and sincerely declare that the particulars contains the secretary thereof, do solemnly and sincerely declare that the particulars contains the same of the secretary declaration and belief. And his solemn declaration conscientiously believing the same to be true and by virtue provisions of the Statutory Declarations Act 1835. The section of the secretary declaration and section and belief. And the same to be true and by virtue provisions of the Statutory Declarations Act 1835. The section of the section of the section and the section are section as the section of the	rges) we make e of the
he secretary thereof, do solemnly and sincerely declare that the particulars contains memorandum of satisfaction relating to	rges) we make e of the
he secretary thereof, do solemnly and sincerely declare that the particulars contained and secretary thereof, do solemnly and sincerely declare that the particulars contained the secretary thereof, do solemnly to the charges (insert number of charges declared are true to the best of our knowledge, information and belief. And his solemn declaration conscientiously believing the same to be true and by virtue provisions of the Statutory Declarations Act 1835. Sectored at by the above named MICHAEL LUCKWELL at 185 Wardour Street, M.1. in Greater London May one	rges) we make e of the
the secretary thereof, do solemnly and sincerely declare that the particulars contains the memorandum of satisfaction relating to	rges) we make e of the for Notary Public or Justice of the Peace or Solicitor having the powers conferred on a
he secretary thereof, do solemnly and sincerely declare that the particulars contain the satisfaction relating to	rges) we make e of the for Notary Public or Justice of the Peace or Solicitor having the powers

Please do not write in this binding margin

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

 delete if inappropriate THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M33/20 APR/LN

For official use

Company number

1191228

Name of company

THE MOVING PICTURE COMPANY

Limited *

Form No. 47

Date and description of the instrument creating or evidencing the mortgage (charge (note 2)

16th April 1982 Charge

Amount due or owing on the mortgage or charge

All sums advanced pursuant to a Loan Agreement dated

(6/6 April 1982 between the Company (1) The Moving Picture
Company Holdings Limited (2) relating to the
videos to be entitled "Patience", "Yeomen of the Guard",

"Princess Ida".

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

The Moving Picture Company Holdings Limited Hill House

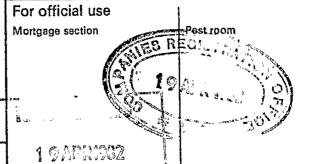
1 Little New Street London EC4

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

Lewis, Lewis & Co., 190 Fleet Street, London, EC4A 2AP

REP. AR

Time critical reference



No. 1

was 1

at particulars of all the property mortgaged or charged

- The worldwide copyright in the Videos. 1.-
- All copies of the Videos. 2.
- Rights in literary dramatic musical or artistic works 3. connected with the Videos.
- The Company's right title and interest under certain Rights Agreements, a Production and Finance Agreement 4 . and a Distribution Agreement relating to the Videos including sums payable thereunder.
- Sums from time to time held by Brent Walker Film and Theatre Division Limited for the account of the 5. Company in respect of the Videos.

-Euch amounts as may stand to the credit of an account in the name of the Company at Barclays Bank bimited of 1 The Minories, London, EC3

write in this binding margin

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Please complete logibly, profer-ably in black type or bolವ block lettering

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

Signed. Designation of position in relation to the company.

Notes

- The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95 (1)). 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 copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (section 95 (3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (section 95 (3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company.
- 2 A description of the instrument, eg, "Trust Deed", "Debenture", "Mortgage" or "legal charge", etc, as the case may be, should be given.
- In this section 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or 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.



I hereby certify that a mortgage or charge dated the 16th April 1982 and created by THE MOVING PICTURE COMPANY LIMITED for securing all monies due or to become due from the Company to the Charges under the terms of a Lean Agreement dated 16th April 1982

was registered pursuant to section 95 of the Companies Act, 1948, on the 19th April 1982

Given under my hand at Cardiff the 2 6 APR 1982

No. 1191223

Certificate and instrument received by

Assistant Registrar of Companies



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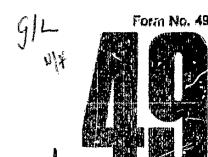
Please complete legibly, preferably in black type, or bold block lettering

†A description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc. with the date thereof should be given. ‡insert brief details of property §The date of registration may be confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument(s) registered. For verification

•delete if inappropriate

THE COMPANIES ACTS 1948 TO 1976

Memorandum of complete satisfaction of mortgage or charge



MS 18 / June 3/G

For official use	Company number
m 3 4	1191228

Name	of	company

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THE	MOVING	PICTURE	COMPRAY	<u> </u>	
	·				

Particulars to be verified

The above-named company hereby gives notice that the registered charge being [† A FORA OF CHARGE dated 2 FONE 19 80 *] [a series of Debentures authorised by resolution dated 19 19 19 19 19 19 19 19 19 19 19 19 19
LEASI & AGREEMENTS
of which particulars were registered with the Registrar of Companies on § 5
19 60 was wholly satisfied on 18 197 19 81 the debt for which the
charge was given having been paid or satisfied

The above-named company hereby gives	notice that the registered charge being [
dated	191] (a series of Debenture
authorised by resolution dated	19*] secured on property :
of which particulars were registered with t	the Registrar of Companies on§
19was wholly satisfied on	19the debt for which the
charge was given having been paid or sat	isfied

see overleaf

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

TOUCHE ROSS & CO.,

HILL HOUSE,

1, LITTLE NEW STREET,

LCNDON, EC4A 3TR

For official use

Mortgage section





	Pleașe do not
In witness whereof the common seal of the company was hereto affixed the 26	write in this binding margin
day of 19.52 Signed Signed	Please complets legibly, preferably in black type, or boid block lettering
Directors	
Janus Reyon Secretary	
Declaration verifying complete satisfaction of a mortgage or charge Pursuant to section 100 of the Companies Act 1948	
Name of company	
THE MOUNG PICTURE COMPANY Limited	* *delete if Inappropriate
We, MICHAEL LUCKWELL of 25 NOEL STREET LONDON WI a director of the above-named compared and TANNE MARTORIE MEYER of 9 FOXGLOVE GREEN, WILLESBOROUGH, KENT	 any
the secretary thereof, do solemnly and sincerely declare that the particulars contained in the memorandum of satisfaction relating to	ŷ
the 26th way of 1947 one thousand nine hundred and 679474 Tho	for Notary Public or Justice of the Peace or Solicitor having the powers conferred on a
A Gommissioner for Oathst DP BURCHWAN VELL WAS W. COLLE	Commissioner for Orths



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type, or bold

block lettering

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

Maz/Zone 24/Ca

For official use

M251

Company number

1191228

Name of company

The Moving Picture Company

Limited *

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

First Fixed Charge dated 14th June 1982 over Leasing Agreement dated 31st May 1982.

Amount due or owing on the mortgage or charge

All monies and liabilities now due or which may become due from the Company to Algemene Bank Nederland N.V., under the terms of a Facility Letter dated 25th May 1982.

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

Algemene Bank Nederland N.V.,

35 Waterloo Street, P.O. Box 129,

Birmingham B2 5TL.

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

Algemene Bank Nederland N.V. 35 Waterloo Street,

P.O. Box 129,

Birmingham B2 5TL.

For official use

Descriptions

Post room

24.

The page 1

Time critical reference

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Picasa complete logibly, profor-ably in black type or "oxi block lettering

All of the Company's right title and interest in

- 1) the Leasing Agreement between the Company of the one part and the Lessee therein named of the other part, brief details of which are set out below (hereinafter called "the Agreement" which shall be deemed to refer to all or any of such Leasing Agreements);
- 2) the Equipment as described in the Agreement (hereinafter called "the Equipment");
- 3) all monies now or hereafter payable under the Agreement; and
- 4) the benefit of all guarantees, indemnities, warranties securities given or to be given to the Company in connection with the Agreement or the Equipment and all insurance (and the benefit of all powers and remedies for enforcing the same and all monies which shall be or become payable thereunder) effected by or for the benefit of or assigned to the Company in respect of "the Equipment".

Brief details of the Agreements above referred to

Pote: 31st May 1982. Lessee: Standard Telephones and Cables Limited

Property Leased: CMC Sovereign Computer Systems and Ancillaries

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

NIL

Signed.

Date 21st June 1982

Assistant. Manezer Designation of position in relation to the company_ Bankers

Notes

- The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95 (1)). 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 copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (section 95 (3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (section 95 (3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company.
- 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 section 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or 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.





The Moving Picture Company Limited for securing all and created by manier due or to become due from the Company to the Cherges under the terms of the Facility Letter dated 25th May 1982

was registered pursuant to section 95 of the Companies Act, 1948, on

23rd June 1982

Given under my hand at Cardiff the

1191228

No.

the



Please do not write in this binding margin

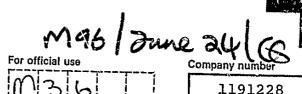
Please complete legibly, preferably in black type, or bold block lettering

* delete if inappropriate

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948



Name of company

The Moving Picture Company

Limited *

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

First Fixed Charge dated 14th June 1982 over Leasing Agreement dated 25th May 1982.

Amount due or owing on the mortgage or charge

All monies and liabilities now due or which may become due from the Company to Algemene Bank Nederland N.V., under the terms of a Facility Letter dated 25th May 1982.

69

E. the Company
T. the Javility Etter. 25.5.52

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

Algemene Bank Nederland N.W.,

35 Waterloo Street, P.O. Box 129,

Birmingham B2 5TL.

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

Algemene Bank Nederland N.V. 35 Waterloo Street,

P.O. Box 129,

Time critical reference

Birmingham B? ETL.

For official use

Mortgage section

Post room

23 JUN 1932

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IP.T.O.

page 1

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

All of the Company's right title and interest in

- 1) the Leasing Agreement between the Company of the one part and the Lessee therein named of the other part, brief details of which are set out below (hereinafter called "the Agreement" which shall be deemed to refer to all or any of such Leasing Agreements);
- 2) the Equipment as described in the Agreement (hereinafter called "the Equipment");
- 3) all monies now or hereafter payable under the Agreement; and
- 4) the benefit of all guarantees, indemnities, warranties and securities given or to be given to the Company in connection with the Agreement or the Equipment and all insurance (and the benefit of all powers and remedies for enforcing the same and all monies which shall be or become payable thereund r) effected by or for the benefit of or assigned to the Company

in respect of the "Equipment".

Brief details of the Agreements above referred to Date: 25th May 1982. Lessee: Butlins Limited, Lessee: Butlins Limited, Clacton, Essex.) Property Leased: Videco Video Equipment

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

Tarriculais as to commission, and the	
NIL	
.	Date 21st June 1982
Signed Signed	Date
Designation of position in relation to the company	Bankers

Notes

- 1 The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95 (1)). 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 copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (section 95 (3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (section 95 (3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company.
- 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 section 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or 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.

11,3F



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 14th June 1982 and created by THE MOVING PICTURE COMPANY LIMITED for securing all senies due or to become due from the Company to the Charges under the terms of the Facility Letter dated 25th May 1982

was registered pursuant to section 95 of the Companies Act, 1948, on

23rd June 1982

Given under my hand at Cardiff the _____ 1 JUL 1982

1191228 No.

Assistant Registrar of Companies

Certificate and instrument received by



write in this binding margin

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

* delete if inappropriate

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

MRIG JULY 14 CF

For official use

Company number

1191228

Name of company

The Moving Picture Company

Limited *

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

First Fixed Charge dated 12th July 1982 over Leasing Agreement dated 20th April 1982.

Amount due or owing on the mortgage or charge

All monies and liabilities now due or which may become due from the Company to Algemene Bank Nederland N.V., under the terms of a Facility Letter dated 25th May 1982.

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

Algemene Bank Nederland N.V.,

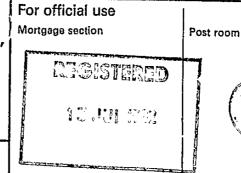
35 Waterloo Street, P.O. Box 1'

Birmingham B2 5TL.

Presentor's namo, address and reference (if any):
Algemene Bank Nederland N.V., 35 Waterloo Street, P.O. Box 129,

Birmingham B2 5TL.

Time critical reference





[P.T.O.

page 1

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

All of the Company's right title and interest in 1) the Leasing Agreement between the Company of the one part and the Lessee therein named of the other part, brief details of which are set out below (hereinafter called "the Agreement" which shall be deemed to refer to all or any of such Leasing

2) the Equipment as described in the Agreement (hereinafter called "the Equipment");

3) all monies now or hereafter payable under the Agreement; and 4) the benefit of all guarantees, indemnities, warranties and securities given or to b e given to the Company in connection with the Agreement or the Equipment and all insurance (and the benefit of all powers and remedies for enforcing the same and all monies which shall be or become payable thereunder) effected by or for the benefit of or assigned to the Company in respect of the "Equipment".

Brief details of the Agreements above referred to
Date: 20th April 1982. Lessee: BankAmerica Finance Limited Property Leased: Office and Computer Equipment

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Tarliculars as	to.	Commission	ا		**	
Particulars as	•	vommission,	allowance	O۳	discount.	(note 2)

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Sign	e <u>d 📐 .</u>	in Junion	
Des 1	11	N. C.	_

____ Date <u>12th July 1982</u>

Designation of p	osition in	relation to	the comp	any	Bankers
			and pound	GIIY	Danver:

Notes

- 1 The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95 (1)). 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 copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (section 95 (3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (section 95 (3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the
- 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 section there should be inserced the amount or rate per cent. of the commission, allowance or discount (n any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or 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



I hereby certify that a mortgage or charge dated the 12th July 1982

and created by THE HOVER PICTURE CONTANT LIMITED for securing all montes
due or to become due from the Company to the Charges under the terms of a

Facility Letter dated 25th May 1982

was registered pursuant to section 95 of the Companies Act, 1948, on

the 13th July 1992

Given under my hand at Cardiff the 2 % JUL 1982

No. 1191228

Assistant Registrar of Companies

Certific	ate anting	trume	nt receive	d by
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THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

m 29/9 July let

Form No. 47

For official use

M391

Company number

1191228

Name of company

The Moving Picture Company

Limited *

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

First Fixed Charge dated 5th July 1982 over Leasing Agreement dated 29th May 1982.

Amount due or owing on the mortgage or charge

All monies and liabilities now due or which may become due from the Company to Algemene Bank Nederland N.V., under the terms of a Facility letter dated 25th May 1982.

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

Algemene Bank Nederland N.V.,

35 Waterloo Street, P.O. Box 129,

Birmingham B2 5TL.

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

Algemene Bank Nederland N.V. 35 Waterloo Street,

P.O. Box 129,

Birmingham B2 5TL.

For official use
Mortgage section

Post room

9 - 8 JUI 1302

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Time critical reference

page 1

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ll of the Company's right title and interest in the Leasing Agreement between the Company of the one part and the Lessee therein named of the other part, brief details of which are set out below (hereinafter called "the Agreement" which shall be deemed to refer to all or any of such Leasing

the Equipment as described in the Agreement (hereinafter called "the Equipment");

all monies now or hereafter payable under the Agreement; and the benefit of all guarantees, indemnities, warranties and securities given or to be given to the Company in connection with the Agreement or the Equipment and all insurance (and the benefit of all powers and remedies for enforcing the same and all monies which shall be or become payable thereunder) effected by or for the benefit of or assigned to the Company in respect of the "Equipment".

ief details of the Agreements above referred to Lessee: Berni Inns Limited Property Leased: CMC Computer Equipment

culars as to commission, allowance or discount	
culars as to commission, allowance or discount (note 3)	
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participes signatures Da	te5th July 1982
nation of position in relation to the company Bar	ikers

The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95 (1)). If he 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 copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom section 95 (3)). A certified copy of the instrument creating the charge will only be accepted where he property charged and the charge so created are both outside the United Kingdom (section 95 (3)) nd in such cases the copy must be verified or certified to be a true copy under the seal of the company or under the hand of some person interested therein otherwise than on behalf of the

description of the instrument, eg, "Trust Deed", "Debenture", "Mortgage" or "legal charge", etc, s the case may be, should be given.

this section there should be inserted the amount or rate per cent. of the commission, allowance or scount (if any) paid or made either directly or indirectly by the company to any person in nsideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or ocuring or agreeing to procure subscriptions, whether absolute or conditional for any of the bentures included in this return. The tate of interest payable under the terms of the debentures





I hereby certify that a mortgage or charge dated the 5th July 1982 and created by THE MOVING PICTUR: COMPANY LIMITED for accuring all monages due or to become Aug from the Company to the Charges under the terms of a Facility Letter Catel Tith May 1912

was registered pursuant to section 95 of the Companies Act, 1948, on the 3th July 1932

Given under my hand at Cardiff the 75 JUL 1982

No. 1191008

Assistant Registrar of Companies

Certificate an	d instr	men	receive	ea ny
Date			U	

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THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

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For official use	Comp
M38	1.

Company number

1191228

Name of company

The Moving Picture Company

Limited *

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

First Fixed Charge dated 21st June 1982 over Leasing Agreement dated 3rd December 1981.

Amount due or owing on the mortgage or charge

All monies and liabilities now due or which may become due from the Company to Algemene Bank Nederland N.V., under the terms of a Facility letter dated 25th May 1982.

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

Algemene Bank Nederland N.V.,

35 Waterloo Street, P.O. Box 129,

Birmingham B2 5TL.

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

Algemene Bank Nederland N.V

35 Waterloo Street, P.O. Box 129,

Birmingham B2 5TL.

REGISTERED -5 JUL 1982

For official use

Mortgage section

Post room



Time critical reference

page 1

[P.T.O.



Thereby certify that a mortgage or charge dated the 21st June 1932 and created by THE MOVING PICTURE COMPANY LIMITED for necuring all medies due for to become due from the Company to the Charges under the terms of a Facility Letter dated 25th May 1982

was registered pursuant to section 95 of the Companies Act, 1948, on

the 5th July 1982

Given under my hand at Cardiff the

No. 1191228

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THE COMPANIES ACTS 1948 TO 1976 Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948



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M3)

Company number

1191228

Name of company

The Moving Picture Company

Limited *

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

First Fixed Charge dated 21st June 1982 over Leasing Agreement dated 31st May 1982.

Amount due or owing on the mortgage or charge

Al' monies and liabilities now due or which may become due from the Company to Algemene Bank Nederland N.V., under the terms of a Facility letter dated 25th May 1982.

Names, addresses and descriptions of the more manees or persons entitled to the charge

Algemene Bank NederlandN.V., 35 Waterloo Street, P.O. Box 129,

Firmingham B2 57L.

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

Algemene na Nederlandn.V., 39 Waterleo Street, 9.0. Eox 120, Einstigum B2 541.

For official use

Montgago section

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Short particulars of all the property mortgaged or charged

	All of the Company's right title and interest in 1) the Leasing Agreement between the Company of the one part and the Lease therein results for the company of the one part and
	I the messee therein named of the other part, brief details of
	which are set out below (hereinafter called "the Agreement" which shall be deemed to refer to all or any of such Leasing
	Agreements);
	2) the Equipment as described in the Agreement (hereinafter
	called "the Equipment"); 3) all monies now or hereafter payable under the Agreement; and
	14) the penetit of all guarantees, indemnities, warranties and
	securities given or to be given to the Company in connection
	with the Agreement or the Equipment and all insurance (and the benefit of all powers and remedies for enforcing the same
	and all monies which shall be or become payable thereundor)
	effected by or for the benefit of or assigned to the Company
	in respect of the "Equipment". Brief details of the Agreements above referred to
ĺ	Date: 31st May 1982. Lessee: D.I.S.C. (A division of Debenhams

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

NIL						
Signed_	Manager	Date	2nđ	July	1982	
Designa	tion of position in relation to the company_	Bankers				

Ltd.)
Property Leased: CMC Computer Equipment

Notes

- The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95 (1)). 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 copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (section 95 (3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (section 95 (3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the
- 2 A description of the instrument, eg, "Trust Deeu", "Debenture", "Mortgage" or "legal charge", etc., as the est a may be, should be given.
- In this section there shall 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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or 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.





I hereby certify that a mortgage or charge dated the 21st June 1982

and created by THE NOVING PICTURE COMPANY LIMITED for securing all montes

due or to become due from the Company to the Charges under the terms of a

Facility Letter dated 25th May 1982

was registered pursuant to section 95 of the Companies Act, 1948, on

the 5th July 1982

Given under my hand at Cardiff the

No. 1191228

Certificate and instrument received by	Assistant Registrar of Companies
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THE COMPANIES ACTS 1948 TO 1981

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M159/5NOV/CF

Form No. 27

For offi	ciai t	150			
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JUV!		1	i	i	i
1 1 V VI	-1	١ ١	- 1	1	- 1

Company number

1191228

Name of company

THE MOVING PICTURE COMPANY

Limited *

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

DEED OF CHARGE DATED

lot Movember

4039

Amount due or owing on the mortgage or charge

Any and all sums from time to time due from the Company to Channel Four Television Company Limited ("Channel ha") arising out of er in connection with the cinematograph Film provisionally entitled The Bad Sister ("the Film") and for the further protection of all Channel his rights and interests in respect of the Film and otherwise under the Production Agreement entered into by the Company with Channel harding to the Film of even date to the Deed of Charge.

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

Channel Four Television Company Limstod 6 Charlette Street

London WIP 2AX

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

Rerger Oliver and Co. 49 Piccadilly London WtV OCT.

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timo entical reference

For official use

Mortgago sectron

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Short particulare of all the property mortgaged or charged

Notes

- The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95 (1)). 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 copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (section 95 (3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (section 95 (3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company.
- 2 A description of the instrument, eg, "frust Deed", "Debenture", "Mortgage" or "legal charge", etc, as the easy has should be given.
- 2 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if may) raid or made either directly or indirectly by the company to any person in ransidoration of his subscribing or agreeing to subscribe, whether absolutely or conditionally or procuring an agreeing to procure subscribtions, whether absolute or conditional for any of the melsonium and laded in this return. The rate of interest payable under the terms of the debenance rould not be entered.

Pierso legibly aply na type or



I hereby sertify that a mortgage or charge dated the 7. t Movember 1989 and created by THE POVING PROTEINS COMPANY DESCRIPTION for necuring all mendes due or to become due from the Company to the Charges not exceeding 2300,000 under the terms of the Principal Agreement dated lat November 1982

was registered pursuant to section 95 of the Companies Act, 1948, on the 4th Hovember 1992

Given under my hand at Cardiff the

No. 3191228

Certificate and instrument received by

Date a contract of the contract of the

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lease complete gibly, preferably i black type, or old block lettering

The Companies Acts 1948 to 1976

Particulars of a mortgage or charge

Percuant to section 95 of the Companies Act 1946

M 186/292VA/



Company number

1191228

Name of Company

The Moving Picture Company Limited

Date and description of the instrument creating or evidencing the mortgage or charge

Charge dated the 16 June 1983

Amount due or owing on the mortgage or charge

All liabilities of the Company present and future actual and/or contingen. ... National Westmuster Bank PLC

Names, addresses and descriptions of the murtgagees or persons earlitled to the charge

National Westminster Bank PLC

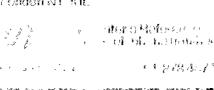
41 Lothbury

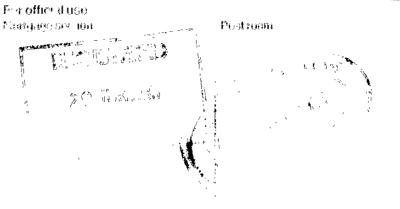
London EC2P 2B.4

Presenter's name, address and reference of any):

Notional Westminster Bank PLC Section ring's Cros. House 200 Pontonville Read London N1 HL

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a moveline charge over the benefit or an immin. As recreated an are now or may from time to time be entered into by the Company with its enutement and ever the edulyment and the property specified in the unio deremento.

Particulars on to commission, allowance or discount

Nal

ser pro

Signed

National Westminster Bank PLC

king's Gross House 200 Pentonvillo Road, Lopdon N1 9HL

Please see notes below.

Date

29 JUN 1983

Designation of position in relation to the company ____SECULITIES OFFICER (RENT)

Notes

- (a) A certifiption of the instrument log Trust Doed', 'Mortgage', 'Debenture', etc, as the case may be, should
- The " we of interest payable under the terms of the Debentures should not be entered.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mor gage or charge dated the 16th June 1983 and created by THE MOVING PICTURE COMPANY LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the company to Matienal Westminster Bank PLC

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the

Given under my hand at the Companies Registration Office, Cardiff the - 6 Jbi 1983

No. 1191128

o. ROBERTS an authorised officer

Continued and instrument by



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THE COMPANIES ACTS 1948 TO 1976

Memorandum of (1) partial payment or satisfaction of mortgage or charge (2) release of part of property or undertaking from mortgage or charge



53/5/19 July

Company number

Name of company

THE	MOVING	PICTURE	COMPANY	
		عريج - بسندر مساولات السنالات السنالات السنالات		Limited

legibly, preferably in black type, or bold block intering

Please complete

•defete if inappropriate

A description of the Instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Gnargo',

'Debenture' etc, with the date thereof should be given

tinsert brief details of property

the date of registration may be confirmed from the scribicate; fregistration and foxcept in the case of a series of debentures) from the registratio; stainp affixed to the instrument(s) registered

¶delote as apprepriate

Fer vertication See over eaf

Parti	iculars	to	be	verified	1

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The above-named com	npany hereby gives notice that the registered charge being [t CHARGE
<u>I</u>	· ·
Hade y.	dated 21 JUNE 19 82 *
[a-corice of Debenture r	Cauthorised by resolution dated
secured on property;	LEASING APREELENT (432)
a	of which particulars were registered with the Degleton
of Composite on 5	TIN V 1002
Of Confibations only	JULY 19 82 was satisfied on 10-1-1983 to the extent
of IN PULL	[the debt for which the charge was given having been partly naid
'er satisfied]' [and]' [pa	atted the property or undertaking charged having been released from
the chauge)* [Short part	ticulars of the property or undertaking no longer charged
LARSING	- GADEEMEWIT
	Talaine State 214
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	-	ives notice that the registered charge being dated 21 50	NE 1982 +
(a carios of By benture	ranthorised-by-		•
secured on property:	Leasing	AGREEMENT (M38)	
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of Companies on § 💈		82 was satisfied on 10-1-1983	to the ustue.
of IN FULL	[the deb	t for which the charge was given having be	books are or
or satisfied]* [and]* [p	erc-of-the proper	ty or undertaking charged having been rele	an beneficial
the chargel¶, (Short oa	articulars of the i	nroporty or undertaking I	- GSU (1) (1)
1 273	ING DEAL	EFFENT	غ

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

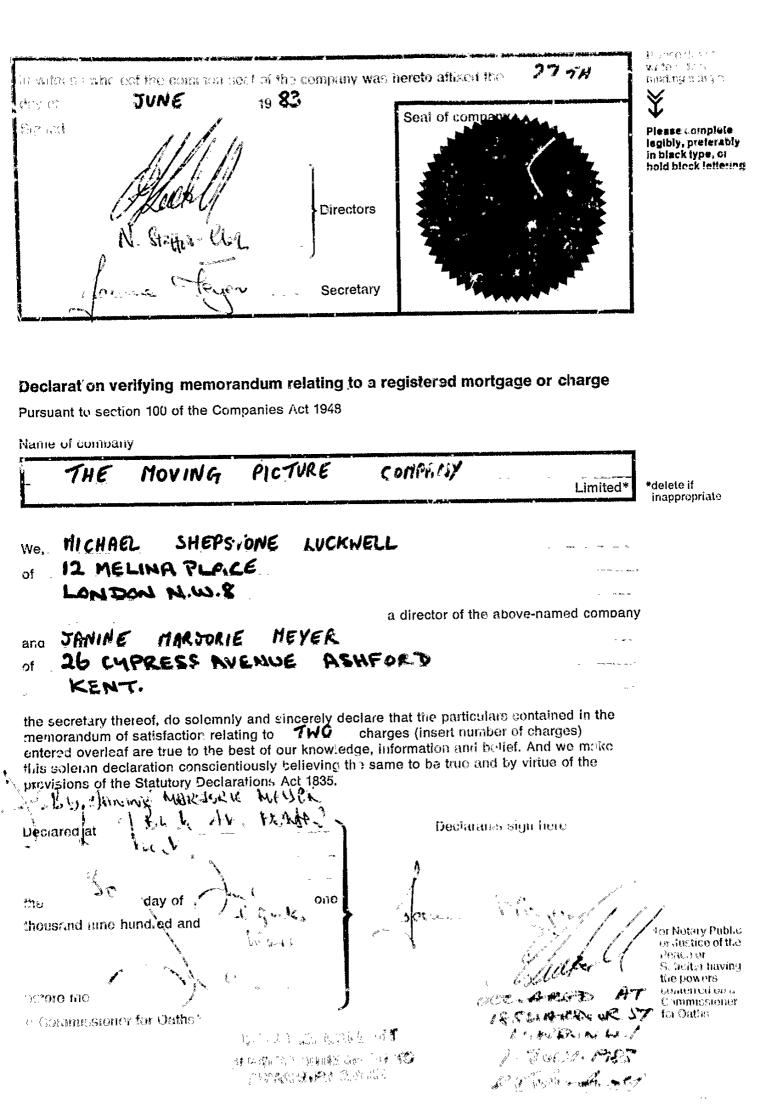
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14 JUL 1983

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THE POSTERON LEGISTONICE



Limited*



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THE COMPANIES ACTS 1948 TO 1976

Memorandum of (1) partial payment or satis. Ition of mortgage or charge (2) release of pail of property or undertaking from

MOVING PICTURE

mortgage or charge
MS 317/19 5 wly/C/

official use Company number

COMPANY

MYTHI

1191228

*

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

*delete if inappropriate

A description of the instrument(s) cleating or evidencing the warge, eg 'Mortgage', 'Charge', Debenture' etc, with the date thereof should be given

Insert brief details of property

\$The date of registration may be confirmed from the certificate of registration and fexcept in the case of a series of dehentures) rom the registration stemp affixed to the instrument(s) registered

feelate as appropriate

For verifications

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Name of company

THE

Particulars to be veri	tiea .					
The above-named comp	pany heret	by gives notice the	at the regist	ered cha dated	rge being [†	19 82 •]
[a sories of Debeatures	authorise	ri by resolution de	i led :		19	
secured on property:	FILM	ENTITLED	THE	BAD	SISTER	-(x2) 200 4 27-57
		of which p	articulare w	rere regio	tered with th	ie Registrar
of Companies on 🦫	NOV	19 82 was				
of IN FULL	[the	e debt for which th	ne charge w	as given	having beer	oadly-paid
er satisfied]* [and]* [ex	-					
the charge]* [Short par	ticulars of	the property or un	dertaking r	io longer	charged:	h H ===42.9
FILM						.] "

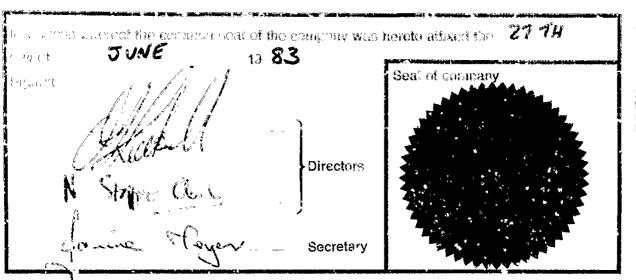
The above-named company he	ereby gives notice that the registered charge	ge being [†*]
ta series of Debentures author	rised by resolution rated	19*]
secured on property:		The state of the s
	of which particulars were regist	ored with the Registrar
of Companies on \$	19 was satisfied on	to the extent
of to	[the debt for which the charge was given be	naving been partly paid
or setisfied] [and] [part of th	e prope by or undertaking charged having	been released from
	s of the property or undertaking no longer	
	THE SECOND SECON	_J
i ***		

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

For official use
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AN JUL 1983

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Please complete legios, preferably bold block fottering

Declaration verifying memorandum relating to a registered mortgage or charge

Pursuant to section 100 of the Companies Act 1948

Name of company

	THE	NOVING	PICTURE	COMPO NY	Limited*	*Gefore if inappropriate
We,_	HICHAEL	SHEPS TON	IE LUCKW	ELL		
of	12 HELIN	A PLACE	•			
771	•	N.W.8				
		-		a director of the abo	ve-named company	,
and	JANINE	MARJOR	Meyer			
of 	16 cypr Kent.	ess aven	ive as	HFOR'D		
the so	ecretary thereof, orandum of satis	do solemnly and	sinceraly declar	re that the particulars o arges (insert number o	contained in the	

entered overleaf are true to the best of our knowledge, information and belief. And we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at îh-⁴ id nuce bundted and ŧ.

4 Commicerate: for Oaths!

before the

Declerants sign here

ler Notary Fublic ca Justice of the Peace er Solicitor having the powers. conference

18 8 6 Stocker Dock ST fer Oak Convertency conf

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Declaration of satisfaction in full or in part of mortgage or charge



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Pursuant to second 403(1) of the Companies Act 1985

Please complete	To the Registrar of Companies (Address overleaf)	For official use	Company number
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* ଓଡ଼େଅନ ଶଧ ଜନ୍ମାର୍ଥ	{a disactor}{the secretary}{ the administrato s}ft	he administrative receiver)	t of the above company, do
# INSENT A GENUMEST CONTROL OF STORY OF CONTROL OF STORY OF CONTROL OF STORY OF STOR	solemnis and smalerely declare that the debt for paid or satisfied in [full][paid]† Date and Description of charge; Date of Registrations	SCOUNT	bed bellew was given has been
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Declaration of satisfaction in full or in part of mortgage or charge

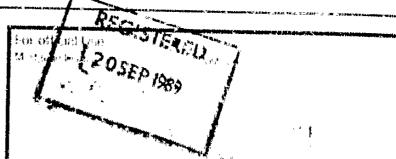


Pieuse do mo.

Pursuant to section 403(1) of the Companies Act 1985

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Please complete legibly, preferably	To the Registrar of Companies (Address overleaf)	For official use	Company number			
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* mser* € name • compan•	* The Process for the Company !	· H / TPp				
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	- Drovisions of the Statutory Declarations Act 1894.					
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	the 15th day of feether to	15-1	3.			
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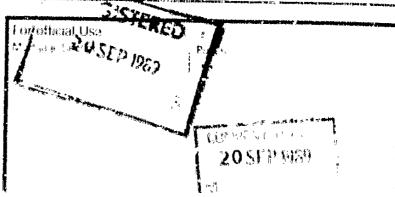
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Declaration of satisfaction ir full or in part of mortgage or charge



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* deleta eu * meest e seer ; t m - of the matigneres ; - ouest ; r - ouest ; r	Date and Description of charget Control Date and Description of charget Control Name and address of schargees trustee for the det became, but the soler destaration conscientiously Short particulars of property chargeds conscientiously provisions of the Statuery Declarations Act 1835 Declared at Signal Grant Control the day of Grant Control core thousand nine hundren and Coghier conscientiously before me Control A Cemp-ssioner for Oat is or Notary Public or Just	dministrative receiver! It of the above company, declarant to sign below. Identify the charge described below was given has been company, declarant to sign below.
	A. Commissioner for Oaths or Notary Public of Just the Peace or Selicitor having the powers conferred Commissioner for Oaths. Presentor's have address and forfolload Uniformities of any Carlos Carlos.	Of (4)





Declaration of satisfaction in full or in part of mortgage or charge



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Pursuant to section 403/1) of the Companies Act 1985

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Name of company

For official use	Company number
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fa directorlithe secretary" the administratorlithe administrative receiverit of the above company, do solerants and succeedy decore that the debt for which the charge described below was given has been paid or catisfied in [full][part]f

CHARGE & LOW 1992 Date and Description of charget

8 July 1962 Date of Registrations

Name and address of John vice trustee for the debenture holders! A 40 years Comme Mirror and Mill, 25 Wargards Confer, P.C. Son 1841, Burnarywan 52 550

Short particulars of proper vicinargeds Language Ack in ever

And I make this solemed the ration conscientiously believing the same to be true and by virtue of the provisions of the Statuton, Declarations Act 1835

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Declarant to sign rie aw

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Declaration of sate of action in full or in part of mortgage or charge



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* deretular * moor alrancic pitar chitre, or linentis creating as exidencing the Charge ha Mattgage Sharge Cother too all Cother too	If BERNARD A. CRAGE of No. 19. George Crases, Long padurator, the secretary, the administrator, the administrator administrator, the administrator, the administrator, the administrator, the administrator, the administrator, the administrator administrator, the administrator admin	nistrative receiver) (the charge described) Line (1982) Line (1982) Ture holders; Acqu	t of the above company, do bed below was given has beer '서도자는 보험니다. 라, 옵다마나입니다 B2 중요
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Declaration of satisfaction in full or in part of mortgage or charge

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Polisi antito section 403(1) of the Companies Act 1985

To the Registral of Companies

Name of company

For official use

Company Number

The Moving Picture Company Limited

David Abdoo

of 78 Airedale Avenue, London W4

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in director][the secretary][the administrator][the administrative receiver]† of the above company, do scionally and sincerely declare that the dobt for which the charge described below was given has been [and or satisfied in [full][Fad]]

Date and Description of charge # Charge dated 16 April 1982

19 April 1982 Date of Registration Ø

Name and Address of [chargea][trustee for the debenture holders]

The Moving Picture Company Holdings Limited, 25 Knightshridge, London SW1X 7RZ

Short particulars of property charged § Rights, title and interest in videos entitled Yeoman of the Guard, Patience and Princess Tda.

And I maille this solemn declaration concientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

27 Knyllinge

Day Month

on 2 5

bofore me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Soficitor having the powers conferred on a

Commissioner for Oaths

Presentar's name, address and reference (if any)

Sharon Gudgeon 25 Knightsbridge London SW1X 717Z For official use Mortgage Section

Fost brom

Declarant to sign below



COMPANIES HOUSE

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