

Number of
Company 1191228/M30

Form No. 47
Companies Act 1948

M308 / Jun 5 / CF

THE COMPANIES ACTS 1948 to 1976

REGISTERED

5 JUN 1980

PARTICULARS of a Mortgage or Charge created by a Company
registered 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 creation. (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 1948.)

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--

Presenter's Reference.. AW

ALBERT DAVIDSON & CO. LTD.

13, WATERLOO PLACE, LONDON W.C.2
Tel: 621 2100

4360
5/6

5 JUN 1980

PARTICULARS of a Mortgage

THE MOVING PICTURE

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
First fixed charge over Leasing Agreement dated 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.

Note.—This margin is reserved for binding and must not be written across

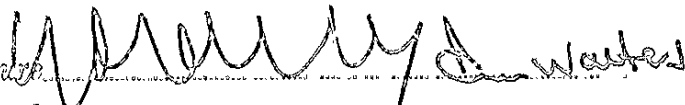
Dated the 2nd day of June 1980 .

(a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.

or Charge created by

COMPANY Limited, a Company registered in England

(4)	(5)
Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	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 (6)
Algemene Bank Nederland n.v., 35, Waterloo Street, Birmingham B2 5TL. Bankers	None

Signature 
Designation of Position in relation Officers

All of the Company's right title and interest in

- (1) the Leasing Agreement(s) 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 moneys 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 above referred to

<u>Date</u>	<u>Lessee</u>	<u>Property Leased</u>
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 Metropolitan District Council	1 - Model 6350 Reality Royale 1 - Model 6611 Processor and Cabinet 1 - Model 6647 128k Memory 1 - Model 6677 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 6737 Serial Printer 7 - Model 6751 Printer Controller 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, HUI 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 Motor Triple 1 - Roper 16 hp Mini Tractor 1 - Turner 15" Hydramower 2 - Ransome Multi-mowers 2 - Bedford 3-way Tippers UFM 936V/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 LC1D Series 2 Machine No. L61D/25/135C 1 - Canon NP 50 Photocopier 1 - Phototypesetter/composer



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 2nd June 1980 and created by THE MOVING PICTURE COMPANY LIMITED for securing all monies due or to become due from the Company to the Chargee under the terms of a Facility Letter dated 16th May 1980

was registered pursuant to section 95 of the Companies Act, 1948, on
the 5th June 1960

Given under my hand at Cardiff the 13th Dec.

No. 1191228

Certificate and instrument received by

J. RENDYDEN
Assistant Registrar of Companies

[illegible]

一、本報社址：重慶市打銅街。電話：二五八號。郵政掛號：渝字第一〇九號。零售每份五分。廣告刊費：另議。印刷：本報印務部。

1993年12月10日

Number of Company

1191228/M-31

M50/26 JUN 1980

1191228

26 JUN 1980

Form Number

1191228

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)

Name of Company

THE MOVING PICTURE COMPANY

Limited

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

(1) Date and description of the instrument creating or evidencing the Mortgage or charge	(2) Amount secured by the Mortgage or charge	(3) Short particulars of the Property Mortgaged or charged	(4) Names addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) Particulars to be entered in the register (a) and discount (b)
Mortgage Debenture dated 19 June 1980	All liabilities 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 properties for the time being belonging to or charged to the Company other than the property hereinafter described. (b) A specific charge over all stocks shares 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 over 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 mortgage over	National Westminster Bank Limited 41 Lothbury London EC2P 2BP (See attached)	N

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

26 JUN 1980

Presented by:

National Westminster Bank Limited
Securities Section
King's Cross House
200 Pentonville Road
26 JUN 1980

* 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 Bank.



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

I hereby certify that a mortgage or charge dated the **19th June 1980**
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 **National Westminster Bank Limited**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **26th June 1980**

Given under my hand at Cardiff the **4th July 1980**

No. **1151223**


J. HENOVVEN

Assistant Registrar of Companies

29th June 1980
Certificate and instrument received by
2 JUL 1980

Date.....

THE COMPANIES ACTS 1948 TO 1976

Memorandum of complete satisfaction
of mortgage or charge

49

MS20/29 MAY/LW

M

Please do not
write in this
binding margin

For official use

Company number

732

1191228

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

Name of company

THE MOVING PICTURE COMPANY Limited*

*delete if
inappropriate

Particulars to be verified

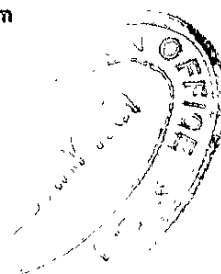
†A description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc,
with the date
thereof should
be given.‡Insert brief
details of
property§The date of
registration may
be confirmed
from the
certificate of
registration and
(except in the
case of a series
of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

The above-named company hereby gives notice that the registered charge being [† A
MORTGAGE DEBENTURE dated 19 JUNE 1980 *] [a series of Debentures
authorised by resolution dated 19 *] secured on property ‡ FIXED
AND FLOATING CHARGE ON COMPANY'S UNDERTAKING
of which particulars were registered with the Registrar of Companies on § 26 JUNE
1980 was wholly satisfied on 15 MAY 1981 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 19 *] [a series of Debentures
authorised by resolution dated 19 *] secured on property ‡
of which particulars were registered with the Registrar of Companies on §
19 was wholly satisfied on 19 the debt for which the
charge was given having been paid or satisfied

Presentor's name, address and
reference (if any):TOUCHE ROSS & CO.,
HILL HOUSE,
1, LITTLE NEW STREET,For official use
Mortgage section

Post room



MS 25

In witness whereof the common seal of the company was hereto affixed the 15th
day of MAY 1981

Signed _____

} Directors

James Meyer Secretary

Seal of company

Please do not
write in this
binding margin



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

Declaration verifying complete satisfaction of a mortgage or charge

Pursuant to section 100 of the Companies Act 1948

Name of company

THE MOVING PICTURE COMPANY
Limited*

*delete if
inappropriate

We, MICHAEL LUCKWELL
of 25 NOEL STREET
LONDON W1
_____ a director of the above-named company
and JAMINE MARJORIE MEYER
of 9 EOLGLOVE GREEN, WILLSBOROUGH,
ASHFORD, KENT

the secretary thereof, do solemnly and sincerely declare that the particulars contained in the memorandum of satisfaction relating to ONE charges (insert number of charges) 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 by the above named MICHAEL
LUCKWELL at 185 Wardour Street,
W.1. in Greater London
the 21st day of May one
thousand nine hundred and eighty one

Declarants sign here

[Signature]

before me
A Commissioner for Oaths

Witnessed by the above-named JAMINE
MARJORIE MEYER at Canterbury this
26th day of May One thousand nine
hundred and eighty one

[Signature]
James Meyer
Before me
P. Weston

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

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

47

Please do not
write in this
binding margin

For official use

Company number

M 33

1191228

Name of company

THE MOVING PICTURE COMPANY

Limited *

Date and description of the instrument creating or evidencing the mortgage or 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
16th 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

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

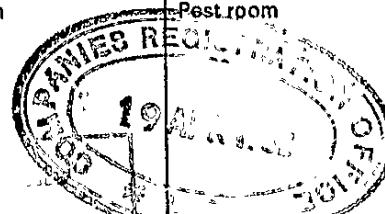
Lewis, Lewis & Co.,
190 Fleet Street,
London, EC4A 2AP

Ref. AE

For official use

Mortgage section

Post room



Time critical reference

19 APR 1982

REC'D TO
4251
19/4/82

Please do not
write in this
binding margin

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

Signed

16th April 1982
Date _____

Designation of position in relation to the company.

Director

- 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, e.g., "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.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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 Chargees under the terms of a Loan
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 26 APR 1982

No. 1191220

Assistant Registrar of Companies

Certificate and Instrument received by

.....

.....

Date..... 27.4.82



THE COMPANIES ACTS 1948 TO 1976

Memorandum of complete satisfaction
of mortgage or charge

Please do not
write in this
binding margin

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

*delete if
inappropriate

†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
see overleaf

For official use

M 3 4

Company number

1191216

Name of company

THE MOVING PICTURE COMPANY

Limited*

Particulars to be verified

The above-named company hereby gives notice that the registered charge being [† A
FORM OF CHARGE dated 2 JUNE 19 80 *] [a series of Debentures
authorised by resolution dated _____ 19 ____ *] secured on property ‡ 3
LEASES AGREEMENTS
of which particulars were registered with the Registrar of Companies on § 5 JUNE
19 80 was wholly satisfied on 18 MAY 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 _____ 19 ____ *] [a series of Debentures
authorised by resolution dated _____ 19 ____ *] secured on property ‡ _____
of which particulars were registered with the Registrar of Companies on § _____
19 ____ was wholly satisfied on _____ 19 ____ the debt for which the
charge was given having been paid or satisfied

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

TOUCHE ROSS & CO.,
HILL HOUSE,
1, LITTLE NEW STREET,
LONDON, EC4A 3TR

For official use

Mortgage section

Post room



In witness whereof the common seal of the company was hereto affixed the 26
day of MAY 1962

Signed [Signature]
[Signature] } Directors
Jaime Meyer Secretary

Seal of company

Please do not
write in this
binding margin



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

Declaration verifying complete satisfaction of a mortgage or charge

Pursuant to section 100 of the Companies Act 1948

Name of company

THE MOVING PICTURE COMPANY Limited*

*delete if
inappropriate

We, MICHAEL LUCKWELL
of 25 NOEL STREET
LONDON W1
a director of the above-named company
and JANINE MARGORIE MEYER
of 9 FOXGLOVE GREEN, WILLESBOROUGH, KENT

the secretary thereof, do solemnly and sincerely declare that the particulars contained in the memorandum of satisfaction relating to ONE charge* (insert number of charges) 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 185 WAREHOUSE ST.
LONDON N.1

the 26th day of MAY one
thousand nine hundred and SIXTY TWO

before me [Signature]
A Commissioner for Oaths
DP BURCHMAN
SOLICITOR

Declarants sign here

[Signature]

Jaime Meyer

[Signature]
JAMES W. COLLETT

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

Verified at Ashford Kent

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

Please do not
write in this
binding marginPlease complete
legibly, prefer-
ably in black
type, or bold
block lettering* delete if
inappropriate

For official use

Company number

M35

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

Mortgage section

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin

Please complete
legibly, prefer-
ably in block
type or 1.2 or 3
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 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: 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

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.



**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
monies due or to become due from the Company to the Chargee
under the terms of the Facility Letter dated 25th May 1982

was registered pursuant to section 95 of the Companies Act, 1948, on
the **23rd June 1982**

Given under my hand at Cardiff the **1st June 1982**

No. **1191228**

[Handwritten signature]
13
1982

M

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

47

Please do not
write in this
binding margin

Please complete
legibly, prefer-
ably in black
type, or bold
block lettering

* delete if
inappropriate

For official use

M36

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 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

A

E.. the Company

T.. the Facility Letter.. 25.5.82

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.

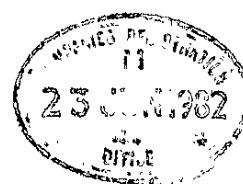
For official use

Mortgage section

Post room

RECORDED

23 JUN 1982



Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin

Please complete
legibly, prefer-
ably 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 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: 25th May 1982. Lessee: Butlins Limited, (Clacton, Essex.)
Property Leased: Videco Video Equipment

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

NIL

Signed



Date 21st June 1982

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.

1736



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 monies due
or to become due from the Company to the Chargee under the terms of the
Facility Letter dated 25th May 1982

was registered pursuant to section 95 of the Companies Act, 1948, on
the **23rd June 1982**

Given under my hand at Cardiff the **1 JUL 1982**

No. **1191228**

J. R. O. J. L. N.
Assistant Registrar of Companies

Certificate and instrument received by

..... **P. J.**

.....

Date..... **2.4.82**

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M216/JULY 14/CF

Please do not
write in this
binding margin

For official use

Company number

M 4 0

1191228

Name of company

The Moving Picture Company

Limited*

Please complete
legibly, prefer-
ably in black
type, or bold
block lettering* delete if
inappropriate

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.

4349
14/7
R
sp

Presenter's name, address and
reference (if any):
Algemene Bank Nederland N.V.,
35 Waterloo Street,
P.O. Box 129,
Birmingham B2 5TL.

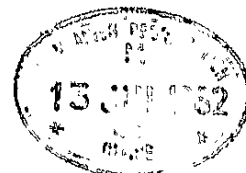
For official use

Mortgage section

Post room

REGISTERED

13 JUL 1982



Time critical reference

Short particulars of all the property mortgaged or charged

Please do not
write in this
binding margin

Please complete
legibly, prefer-
ably 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" 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 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

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

NIL

Signed

Date 12th July 1982

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.




**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

I hereby certify that a mortgage or charge dated the **12th July 1982**
and created by **THE MOVING PICTURE COMPANY LIMITED** for securing all monies
due or to become due from the Company to the Chargee 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 1982**

Given under my hand at Cardiff the **28 JUL 1982**

No. **1191228**


Assistant Registrar of Companies

Certificate and Instrument received by

..... **Post**

Date..... **21.7.82**

THE COMPANIES ACTS 1948 TO 1976

Form No. 47

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

m 29 / 9 July 1982

Please do not
write in this
binding margin

Please complete
legibly, prefer-
ably in black
type, or bold
block lettering

* delete if
inappropriate

For official use

M 3 9

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):

4024
9/7
R
Algemene Bank Nederland N.V.,
35 Waterloo Street,
P.O. Box 129,
Birmingham B2 5TL.

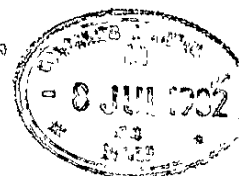
For official use

Mortgage section

REGISTERED

8 JUL 1982

Post room



Time critical reference

particulars of all the property mortgaged or charged

Please do not
write in this
binding margin

11 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
Agreements);
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".
Brief details of the Agreements above referred to
Date: 29th May 1982 Lessee: Berni Inns Limited
Property Leased: CMC Computer Equipment

Please complete
legibly, prefer-
ably in black
type or bold
block lettering

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

Signature of A. Walters G. Richards Date 5th July 1982
Authorised Signatories.
Position of position in relation to the company Bankers

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.

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.



m301

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **5th July 1982**
and created by **THE MOVING PICTURE COMPANY LIMITED** for securing all
monies due or to become due from the Company to the Chargees under the
terms of a Facility Letter dated 15th May 1982

was registered pursuant to section 95 of the Companies Act, 1948, on
the **8th July 1982**

Given under my hand at Cardiff the **17 5 JUL 1982**

No. **1191226**


Assistant Registrar of Companies

Certificate and instrument received by
.....**Post.**.....

.....
Date.....**19 7 82**.....

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

For official use

Company number

M38

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.

For official use

Mortgage section

Post room

REGISTERED
- 5 JUL 1982



Time critical reference



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **21st June 1982**
and created by **THE MOVING PICTURE COMPANY LIMITED** for securing all monies due
or to become due from the Company to the Chargee 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

THE MOVING PICTURE COMPANY LIMITED

at **10, Abchurch Lane, London, E.C. 4A**

Date **5th July 1982**

Assistant Registrar of Companies

M

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

m 37 (2 July 7/82)

47

Please do not
write in this
binding margin

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

* delete if
inappropriate

For official use

M 37

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

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.

Presenter'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

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 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 thereunder) effected by or for the benefit of or assigned to the Company in respect of the "Equipment".

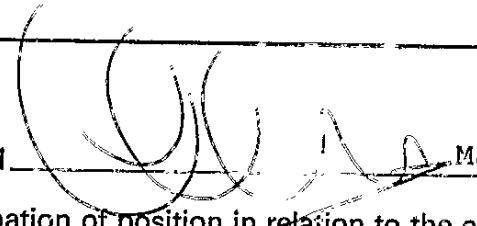
Brief details of the Agreements above referred to

Date: 31st May 1982. Lessee: D.I.S.C. (A division of Debenhams Ltd.)

Property Leased: CMC Computer Equipment

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

NIL

Signed  Manager Date 2nd July 1982

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.



1037

CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **21st June 1982**
and created by **THE MOVING PICTURE COMPANY LIMITED** for securing all monies
due or to become due from the Company to the Chargee 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

THE COMPANIES ACTS 1948 TO 1981

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M159/5 NOV / CF

Please do not
write in this
binding margin

For official use

Company number

M 4 1

119 1228

Please complete
legibly, prefer-
ably in black
type, or bold
block lettering* delete if
inappropriate

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

1st November

1982

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 4") arising out of or in connection with the cinematograph film provisionally entitled 'The Bad Sister' ("the Film") and for the further protection of all Channel 4's rights and interests in respect of the Film and otherwise under the Production Agreement entered into by the Company with Channel 4 relating 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 Limited

6 Charlotte Street

London W1P 2AX

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

Berger Oliver and Co.
40 Piccadilly
London W1V 0PL

ATC/

Two critical reference

For official use

Mortgage section

Post record

NEVER

Short particulars of all the property mortgaged or charged

All the Company's right title and interest in the Film provisionally entitled 'The Bad Sister' and in all literary dramatic and artistic material upon which it is or will be based and all master tapes and other material made or acquired in connection therewith and all other rights and benefits and all future revenues and entitlements to which the Company is or may become entitled.

↓
Please
legibly
only in
type or
block

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

Sign: N. Stephen Clark Date 1st November 1982
Designation of position in relation to the company DIRECTOR

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.
- 2 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 could not be entered.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **1st November 1982**
and created by **THE MOTTEL PICTURE COMPANY LIMITED** for securing all
monies due or to become due from the Company to the Chargee not
exceeding **£300,000** under the terms of the Principal Agreement
dated **1st November 1982**

was registered pursuant to section 95 of the Companies Act, 1948, on
the **4th November 1982**

Given under my hand at Cardiff the **11th**

No. **1191228**

Assistant Registrar of Companies

Certificate and Instrument received by

Post

.....

Date **11th Nov 1982**

The Companies Acts 1948 to 1976

Particulars of a mortgage or charge

Pursuant to section 96 of the Companies Act 1948

Form No. 1
47

M 186/29224/1

Please do not
write in this
margin



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

For official use

M186

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 contingent to National Westminster Bank PLC

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

National Westminster Bank PLC

41 Lothbury

London EC2P 2B, 2

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

**National Westminster Bank PLC
Securities Section
King's Cross House
200 Pentonville Road
London N1 9NL**

For official use

Mortgage or charge

Post room

RECEIVED
20 JUN 1983

Official reference

a specific charge over the benefit of all existing,
agreements as are now or may from time to time be entered
into by the Company with its customers and over the
equipment and the property specified in the
said agreements.

PLEASE PRINT
NAME AND
ADDRESS
↓
Please print
legibly, preferably
in block-
bold block-
etc.

Particulars as to commission, allowance or discount

Nil

per pro

National Westminster Bank PLC

King's Cross House
200 Pentonville Road, London N1 9HL

Please see notes below.

Signed

Date

29 JUN 1983

Designation of position in relation to the company SECURITIES OFFICER (AGENT)

Notes

- (a) A description of the instrument (eg 'Trust Deed', 'Mortgage', 'Debenture', etc, as the case may be, should be given.
- (b) The rate 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 mortgage 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 National Westminster Bank PLC

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the
29th June 1983

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

No. 1191228

NATIONAL WESTMINSTER BANK
KING'S CROSS LONDON
20 PENTONVILLE ROAD
LONDON N1 9AG

Certificate and Instrument filed by
12 JUL 1983

D. ROBERTS
an authorised officer

THE COMPANIES ACTS 1948 TO 1976

492

HS315/19 July/1A

Company number

WIL 31-1

1191228

Name of company

THE MOVING PICTURE COMPANY
Limited*

Particulars to be verified

The above-named company hereby gives notice that the registered charge being [t **CHARGE**
dated **21 JUNE** 19 **82** *

~~A series of Debentures authorised by resolution dated~~ 19

secured on property;

LEASING AGREEMENT (MS7)

of which particulars were registered with the Registrar

of Companies on 5 JULY 1982 was satisfied on 10-1-1983 to the extent of IN FULL [the debt for which the charge was given to the bank]

[the debt for which the charge was given having been ~~partly paid~~

or satisfied] [and] ~~that~~ the property or undertaking charged having been released from

the charge)* [Short particulars of the property or undertaking no longer charged:

LEASING AGREEMENT

The above-named company hereby gives notice that the registered charge being [+ CHARGE

dated 21 JUNE 1982

~~[a series of Dividends authorised by resolution dated 10/11/2017]~~

secured on property :

LEASING AGREEMENT (M38)

of which particulars were registered with the Registrar

of Companies on \$ **5 JULY** 19 **82** was satisfied on **10-1-1983** to the extent of **IN FULL**

[the debt for which the charge was given having been partly paid

or satisfied)' [and]' ~~[part of~~ the property or undertaking charged having been released from

the charge]". [Short particulars of the property or undertaking no longer charged:

LEASING AGREEMENT

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

For official use

Prograde section

page section
REGISTERED

14 JUL 1983

Post room

[illegible]

In witness whereof the common seal of the company was hereto affixed the
 day of **JUNE** 19 **83**
 Signed *[Signature]* } Directors
N. Stoffer
Janine Meyer } Secretary

Seal of company

Please do not
 write in the
 binding margin



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

Declaration verifying memorandum relating to a registered mortgage or charge

Pursuant to section 100 of the Companies Act 1948

Name of company

THE MOVING PICTURE COMPANY Limited*

*delete if
 inappropriate

We, **MICHAEL SHEPSIONE LUCKWELL**
 of **12 MELINA PLACE**
LONDON N.W.8

a director of the above-named company

and **JANINE MARGORIE MEYER**
 of **26 CYPRESS AVENUE ASHFORD**
KENT.

the secretary thereof, do solemnly and sincerely declare that the particulars contained in the memorandum of satisfaction relating to **TWO** charges (insert number of charges) 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 **12 Melina Place, London N.W.8**
 the **30** day of **June** one
 thousand nine hundred and **83**

Declarants sign here

Notary Public
 or Commissioner for Oaths

12 MELINA PLACE
 LONDON N.W.8
 1. JUNE 1983

[Signature]
DECLARED AT
12 MELINA PLACE
1. JUNE 1983

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

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**

49a

Pages do not
write in this
binding margin



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

*delete if
inappropriate

A description of
the instrument(s)
creating or
extinguishing 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

*delete as
appropriate

For verification
see circular

For official use

M44

Company number

1191228

Name of company

THE MOVING PICTURE COMPANY

Limited*

Particulars to be verified

The above-named company hereby gives notice that the registered charge being [**CHARGE**
dated **4 NOV 1982**]
[a series of Debentures authorised by resolution dated _____ 19____*]
secured on property: **FILM ENTITLED "THE BAD SISTER"**
of which particulars were registered with the Registrar
of Companies on **4 NOV 1982** was satisfied on **24 JUNE 1983** to the extent
of **IN FULL** [the debt for which the charge was given having been ~~partly paid~~
or satisfied]* [and]* [part of the property or undertaking charged having been released from
the charge]* [Short particulars of the property or undertaking no longer charged:
FILM]*

The above-named company hereby gives notice that the registered charge being [**CHARGE**
dated _____ 19____*]
[a series of Debentures authorised by resolution dated _____ 19____*]
secured on property: _____
of which particulars were registered with the Registrar
of Companies on _____ 19____ was satisfied on _____ to the extent
of _____ [the debt for which the charge was given having been partly paid
or satisfied]* [and]* [part of the property or undertaking charged having been released from
the charge]* [Short particulars of the property or undertaking no longer charged:
_____]*

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

For official use

Mortgage **REGISTERED**

Post name

18 JUL 1983

Official reference

In a room whereof the common seal of the company was hereto affixed the

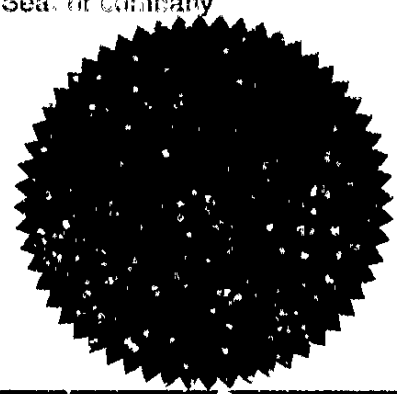
27TH

JUNE 19**83**

Signature of *[Signature]* Directors

N. Stone Secretary

Seal of company



Please complete
legibly, preferably
in block letters

Please complete
legibly, preferably
in block letters
bold black lettering

Declaration verifying memorandum relating to a registered mortgage or charge

Pursuant to section 100 of the Companies Act 1948

Name of company

THE MOVING PICTURE COMPANY Limited*

*delete if
inappropriate

We **MICHAEL SHEPSTONE LUCKWELL**
of **12 MELINA PLACE**
LONDON N.W.8.

a director of the above-named company

and **JANINE HARTOR MEYER**
of **26 CYPRESS AVENUE ASHFORD**
KENT.

the secretary thereof, do solemnly and sincerely declare that the particulars contained in the memorandum of satisfaction relating to **ONE** charges (insert number of charges) 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 *[Signature]* **DECLARED AT**

Declarants sign here

the *[Signature]* day of *[Signature]* 19**83**

th *[Signature]* and one hundred and *[Signature]*

before me

A Commissioner for Oaths

[Signature]

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

DECLARED AT

18 PLEASANTON ST

LONDON E.C.4

10 JULY 1983

DECLARED AT

DECLARED AT

DECLARED AT

M

COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--

1191238

Name of company

* THE MOVING PICTURE COMPANY LIMITED

* insert full name
of company

I BERNARD A. GRAGG
of 5 W. GEORGE STREET, LONDON W1R 7DF

* delete as
appropriate

(a director) (the secretary) (the administrator) (the administrative receiver)† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) (part)†

* insert full name of the instrument creating the charge, e.g. Mortgage Charge Debenture etc

Date and Description of charge† Charge £ 500,000

Date of Registration 5 June 1985

Name and address of (chargee) (trustee for the debenture holders) ALGEMOET BANK N.V.,
DE ROTTERDAMSE GRADE 10 BOX 124, DORDRECHT 1200

† the date of
registration may be
confirmed from the
certificate

Short particulars of property charged LEASING AGREEMENTS (MSR)

* insert block
details of
property

And I 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 15 St George Place,
Alderman Square, Birmingham 1.

Declarant to sign below

the 15th day of September
one thousand nine hundred and eighty five
before me David Adlam

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

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

B. A. Gragg
5 W. George Street
London W1R 7DF

For official Use
M. & G. Co. Ltd.

REGISTERED
20 SEP 1989

Particulars

20 SEP 1989

M

COMPANILS FORM No. 403a

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

403a

Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []
[] [] [] []

1111227

Name of company

* The Moving Picture Company Limited

* insert name
of company

I, **Bernard A. Cragg**
of **15 St. George Street, London W1R 9DE**

* delete all
appropriate

(a director) (the secretary) (the administrator) (the administrative receiver) of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in **[full] [part]**

* insert a description
of the instrument
creating the
charge or the
Mortgage
Charge
Debenture etc.

Date and Description of charge: **Charge 25 June 1982**

Date of Registration: **23 June 1982**

* the date of
Registration may, be
obtained from the
Registrar

Name and address of (chargee) (trustee for the debenture holders) **Alagmon Bank**
Widened 11th, 25 Waterloo Street, P.O. Box 121, Birmingham B2 5ST

Short particulars of property charged: **Leasing Agreement (1982)**

* insert full
description
of property

And I 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 **15 St George Street,**
Hammersmith, London W6

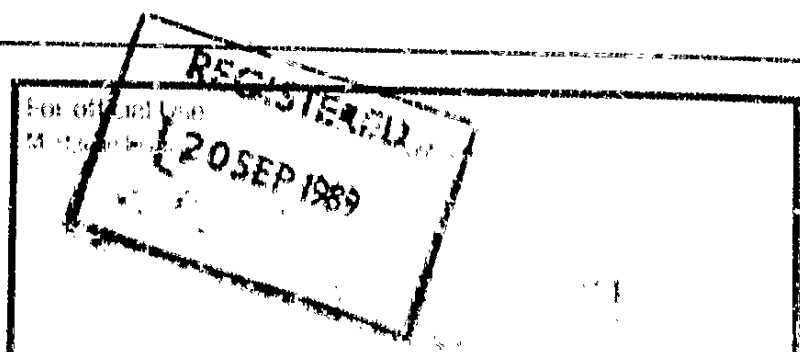
Declarant to sign below

the **15th** day of **September**
one thousand nine hundred and **eighty-nine**
before me **David Alder**

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

Presentator's name and address and
reference of any

15 St George Street
London W1R 9DE



M

COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly preferably
in black type or
bold black lettering

* Insert full name
of company

* Delete as
appropriate

* Insert a description
of the instrument
creating the
charge, e.g.
Mortgage
charge, debenture
stock, etc.

* Delete as
appropriate, e.g.
debenture stock,
etc.

* Complete
date of
execution

Name of company

The Manning Insurance Company Limited

I, **BERNARD A. CRAIG**
of **15 St. George Street, London WC2E 9AC**

(~~and director~~)(the secretary)(the administrator)(the administrative receiver) of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in **[full]**(~~part~~)+

Date and Description of charge: **£100,000 23 June 1962**

Date of Registration: **22 June 1962**

Name and address of (chargee)(trustee for the debenture holders) **ARGENTINE BANK
Blackland, N.B., 22 Waterloo Street, P.O. Box 129, Birmingham B2 5TZ**

Short particulars of property charged: **ARGENTINE BANK (1936)**

And I 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 **15 St. George Street**
London WC2E 9AC

Declarant to sign below

the **15th** day of **September**
one thousand nine hundred and **eighty nine**
before me **David Aldoo**

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

Presenter's name address and
reference if any

B. A. Craig
15 St. George Street
London WC2E 9AC

For official Use

REGISTERED
20 SEP 1969

20 SEP 1969

**COMPANIES FORM No. 403a**

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

403a

$\mathbb{P}^1 \times \mathbb{P}^1 \rightarrow \mathbb{P}^1$
 $\mathbb{P}^1 \times \mathbb{P}^1 \rightarrow \mathbb{P}^1$
 $\mathbb{P}^1 \times \mathbb{P}^1 \rightarrow \mathbb{P}^1$

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

**To the Registrar of Companies
(Address overleaf)**

For official use

Company number

Name of company

• The Housing Finance Corporation Limited

I. Edward A. Connel
of 16 W. Fourth Street, New York City 908

[a director][the secretary] the administrator][the administrative receiver] of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][part]

Date and Description of charge:	CHARGE	\$	Doll.	AGE
---------------------------------	--------	----	-------	-----

Date of Registrations: 8 Jan 1962

Name and address of 'charge' trustee for the debenture holders: **Anglo-Thai Bank Ltd.**

Mrs. James M.H., 28 Waverley Street, P.O. Box 191, Birmingham B2 6TL

[illegible]

And I 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 St George, West
Alameda June 1, 1901

Declarant to Sign:

the 194 day of September
one thousand nine hundred and
before me David A. Abalos

A Commissioner for Oaths, a Notary Public or Justice of the Peace or Solicitor General; the powers conferred on a Commissioner for Oaths.

2) 已知 $\vec{a} = (1, 2, 3)$, $\vec{b} = (2, 3, 4)$, $\vec{c} = (3, 4, 5)$, 求 $\vec{a} \cdot \vec{b}$, $\vec{b} \cdot \vec{c}$, $\vec{c} \cdot \vec{a}$ 及 $\vec{a} \cdot \vec{c}$.
 解: $\vec{a} \cdot \vec{b} = 1 \times 2 + 2 \times 3 + 3 \times 4 = 2 + 6 + 12 = 20$,
 $\vec{b} \cdot \vec{c} = 2 \times 3 + 3 \times 4 + 4 \times 5 = 6 + 12 + 20 = 38$,
 $\vec{c} \cdot \vec{a} = 3 \times 1 + 4 \times 2 + 5 \times 3 = 3 + 8 + 15 = 26$,
 $\vec{a} \cdot \vec{c} = 1 \times 3 + 2 \times 4 + 3 \times 5 = 3 + 8 + 15 = 26$.

[illegible]

Let's Efficient It!

REGISTERED

2051.0000

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

403a

6. 1993-1994
7. 1995-1996
8. 1997-1998

Page 10 of 10

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

To the Registrar of Companies at
(Address overleaf)

For e-mail, use Company number

100

119228

Name of company

* The Meeting to be held in London.

1. BERNARD A. CRAIG
of 15 St. GEORGE STREET, LONDON W1R. 9DF

~~the director~~, the secretary, ~~the administrator~~ ~~the administrative receiver~~† of the above company, do solemnly and sincerely declare that the debt for which the charge described above was given has been paid or satisfied in ~~full~~ ~~part~~†

Date and Description of charge	Charge	13 June 1982
13 June 1982	13 June 1982	13 June 1982

Date of Registration: 12 Jan 1982

Name and address of [charged]/trustee for the debenture holders: ALGERIAN BANK
New Orleans 911, 25 West End Avenue, P.O. Box 129, Birmingham B2 5FL

Short particulars of property charged: LEADING AGREEMENT (M4C)

And I 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 St. George Street,
London, England,

Declarant to sign below

the 15th day of September
one thousand nine hundred and eighty-nine
before me David Abdo

A Commissioner for Oaths or Notary Public or Justice of the Peace or Senator having the power conferred on a Commissioner for Oaths

[illegible]

1000

For other information call (503)

REGISTERED
20 SEP 1939

20 SEP 1959

M

COMPANIES FORM No. 403a

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

403a

CHFP055

Please complete
this form in full
in triplicate

Please complete
this form in full
in triplicate
in black type on
A4 paper

Please complete
this form in full
in triplicate

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

To the Registrar of Companies

For official use

Company Number

Name of company

3

1191228

* The Moving Picture Company Limited

David Abdoo

of 78 Airedale Avenue, London W4

† Director
or Secretary
or Administrator
or Administrative Receiver
or Liquidator
or Trustee for the debenture holders
or Mortgagee
or Chargee
or Debenture holder

I, [director] [the secretary] [the administrator] [the administrative receiver] [†] of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in **[full]** ~~[part]~~

Date and Description of charge #

Charge dated 16 April 1982

Date of Registration @ 19 April 1982

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

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

of the date of
registration may
be obtained from
the Registrar
of Companies

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

Signature of
Director or
Secretary

And I 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

Declarant to sign below

27 Knightsbridge
London SW1

Day Month Year

on 25 04 1982

before me

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

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

Sharon Gudgeon
25 Knightsbridge
London SW1X 7RZ

For official use
Mortgage Section

Post paid

