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CHFP041

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

COMPANIES FORM No. 395

Particulars of a mortgage or charge

A fee of £13 is payable to Companies House in respect of
each register entry for a mortgage or charge.

395

009066/30

01P

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

9

02533898

Name of company

*ISIS PRODUCTIONS LIMITED

Date of creation of the charge

7TH DECEMBER 2006

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

RENTAL DEPOSIT DEED ('THE DEED')

Amount secured by the mortgage or charge

THE WHOLE OF THE RENTS RESERVED AND OTHER MONIES PAYABLE TO THE LANDLORD
BY THE TENANT UNDER THE TERMS OF THE LEASE REFERRED TO IN THE DEED

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

ANTHONY GRAHAM SEARLE of B45 SAN REMO TOWERS, SEA ROAD, BOSCOMBE,
BOURNEMOUTH, DORSET BH5 1JS and JOHN MATTHEW REID SHARMAN of ATRIUM COURT
15 JOCKEYS FIELDS, LONDON WC1R 4QR

Postcode

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

Cumberland Ellis LLP
Atrium Court
15 Jockey's Fields
London WC1R 4QR
DX 250 Chancery Lane
REF RT/SEA/5/6

Time critical reference

For official use (02/2006)

Mortgage Section

Post room

SATURDAY



AX1AJLE0

A21

16/12/2006

379

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

THE DEPOSIT ACCOUNT REFERRED TO IN THE DEED AND ALL MONEY WITHDRAWN FROM IT
PURSUANT TO THE DEED (THE INITIAL AMOUNT DEPOSITED IS £7,500)

Please do not
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bold block
lettering

A fee is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

† Delete as
appropriate

Particulars as to commission allowance or discount (note 3)

NONE

Signed Cumberland Ellis & Co

Date 13.12.06

On behalf of [company/mortgagee/chargee] †

Notes

1. The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the Registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
2. A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
3. In this 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:
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
4. If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
5. A fee of £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders are to be made payable to **Companies House**.
6. The address of the Registrar of Companies is:- Companies House, Crown Way, Cardiff CF4 3UZ.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 02533898

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT RENT DEPOSIT DEED DATED THE 7th DECEMBER 2006 AND CREATED BY ISIS PRODUCTIONS LIMITED FOR SECURING ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ANTHONY GRAHAM SEARLE AND JOHN MATTHEW REID SHARMAN UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 16th DECEMBER 2006.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20th DECEMBER 2006.



Companies House

— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES