

M

403a

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

-	-	-	-
-	-	-	-

3133863

* Insert full name
of company

Name of company

*Wall to Wall Drama Limited (formerly known as Wall to Wall Plotlands Limited)(the "Company")

1, Jonathan Michael Charles Hewes (Jn)
of 33 Petherton Road, London, N5 2BX

† Delete as appropriate

[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ † of the above company, do

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) 0000 £

Date and Description of charge ‡ Charge dated 1 May 1996 (the "Charge")

Date of Registration \$ 9 May 1996

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX~~
Barclays Bank PLC of 27 Soho Square, London, W1A 4WA

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ☒ Please see attached schedule

- Insert brief 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 90 High Holborn, London, WC1V 6XX

Declarant to sign below

Jonathan Hawes

Day Month Year

on 2 3 1 1 2 0 0 7

before me J. Millins J. MILLINS & MISHCON DE REYA

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

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

OLSWANG
90 High Holborn
London
WC1V 6XX

GDL/NMA/21177 1

For official use
Mortgage section

TUESDAY



AR4J4VON

A46

27/11/2007

COMPANIES HOUSE

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Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Form 403a

Company Wall to Wall Drama Limited (formerly known as Wall to Wall Plotlands Limited)

Company no 3133863

SCHEDULE

Short Particulars of Property Charged

The Company's right, title and interest to

- 1 A series of television programmes provisionally entitled "Plotlands" (the "**Programme**"),
- 2 The BBC Programme/ Distribution Agreements, including, without limitation
- 2 1 any and all sums of money payable to or on account of the Company by BBC pursuant to the BBC Programme/Distribution Agreements,
- 2 2 the proceeds of all policies of insurance now or in the future taken out by the Company in respect of the Programme, and/ or
- 2 3 the rights to all sums from time to time standing to the credit of the Company in the Programme Production Account

All defined terms not defined herein shall have the meaning given to them in the Charge

JH JN