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CHFP041

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Please 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.

Pursuant to section 395 of the Companies Act 1985

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

For official use Company number



4790426

Name of company

✓ Met Film Limited

Date of creation of the charge

✓ 22 December 2008

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

Loan agreement and debenture dated 22 December 2008 creating first fixed  
and floating charge over the assets summarised in the particulars of  
property mortgaged or charged.

Amount secured by the mortgage or charge

£162,000.00 or such other sum outstanding to be repaid to the chargee for  
the time being.

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

Luke Montague, 1-2 Sandgate Lane, London

Postcode SW18 3JP

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

Shadbolt LLP  
Old Change House, 128  
Queen Victoria Street,  
London, EC4V 4BJ  
~~DX 179 London / Chancery  
Lane~~

HM

Time critical reference

For official use (02/2006)  
Mortgage Section

Post room



\*AVWX75W6\*

A58

23/12/2008

323

COMPANIES HOUSE

TUESDAY

Short particulars of all the property mortgaged or charged

As a fixed charge: - all the undertaking, property, rights and assets of the company both present and future of any kind whatsoever and wherever situated.

As a floating charge: - the undertaking, property, rights and assets of the company both present and future of any kind whatsoever and wherever situated which are not for any reason effectively charged by the debenture by way of fixed charge.

Please do not write in this margin

Please complete legibly, preferably in black type or 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)

Signed

*Henri Mary*

Date

*22/12/08*

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.



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

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

**COMPANY NO. 4790426  
CHARGE NO. 1**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LOAN AGREEMENT AND  
DEBENTURE DATED 22 DECEMBER 2008 AND CREATED BY  
MET FILM LIMITED FOR SECURING £162,000.00 AND ALL  
OTHER MONIES DUE OR TO BECOME DUE FROM THE  
COMPANY TO LUKE MONTAGUE WAS REGISTERED  
PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT  
1985 ON THE 23 DECEMBER 2008**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 27 DECEMBER  
2008**



*Companies House*  
— for the record —

PS



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**