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COMPANIES FORM No. 395

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write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering

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

2

4790426

Name of company

* Met Film Limited

* insert full name
of Company

Date of creation of the charge

9 February 2009

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

Loan agreement and debenture dated 9 February 2009 creating first fixed and floating charge over
assets summarised in particulars of property mortgaged or charged.

Amount secured by the mortgage or charge

£831,522.42 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

Met Media Limited, Building A, Ealing Studios, Ealing Green, Ealing, London

Postcode W5 5EP

Presenter's name address and
reference (if any):Met Film LTD
As EALING STUDIOS
Above
EALING GREEN
LONDONFor official Use (02/11/09)
Mortgage Section

FRIDAY



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AS5Y87QA

27/02/2009

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COMPANIES HOUSE

Time critical reference

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 - all 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 a fixed charge.

Please do not write in this margin

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

Particulars as to commission allowance or discount (note 3)

Signed

L. C. Davis

Date

29/2/09

On behalf of [company][mortgagee/chargee]*

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

* delete as appropriate

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 situated 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 CF14 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. 2**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A FIXED AND FLOATING CHARGE
DATED 9 FEBRUARY 2009 AND CREATED BY MET FILM
LIMITED FOR SECURING £831,522.42 AND ALL OTHER MONIES
DUE OR TO BECOME DUE FROM THE COMPANY TO MET
MEDIA LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1
PART XII OF THE COMPANIES ACT 1985 ON THE 27 FEBRUARY
2009

GIVEN AT COMPANIES HOUSE, CARDIFF THE 3 MARCH 2009

