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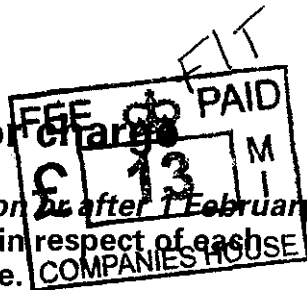
CHFP041

Please do not  
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 £10 (£13 for forms delivered on or after 1 February 2005) is payable to Companies House in respect of each register entry for a mortgage or charge.



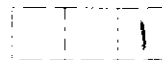
# 395

128625/13 FIT

Pursuant to section 395 of the Companies Act 1985

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

For official use Company number



04930997 5113654

AUTHORISED BY EMAIL

Name of company

\* INTANDEM FILMS LIMITED

Date of creation of the charge

✓ 4 FEBRUARY 2005

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

T RENT DEPOSIT DEED

Amount secured by the mortgage or charge

T THIRTY EIGHT THOUSAND ONE HUNDRED AND EIGHTY SEVEN THOUSAND POUNDS  
AND FIFTY PENCE (£38,187.50)

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

T The City Parochial Foundation, 6 Middle Street, London

Postcode EC1A 7PH

Presenter's name, address and  
reference (if any):Farrer & Co  
66 Lincoln's Inn Fields  
London WC2A 3LH  
DX 32 Chancery Lane  
Ref: GJA/NLK/ksd

Time critical reference

For official use (02/00)  
Mortgage Section

Post room

A13  
COMPANIES HOUSE0629  
22/02/05

CoM395/1

Short particulars of all the property mortgaged or charged

The sum of THIRTY EIGHT THOUSAND ONE HUNDRED AND EIGHTY SEVEN POUNDS AND FIFTY PENCE (£38,187.50) with the payment to The City Parochial Foundation of the rent reserved by the Lease dated 23 November 2004 made between The City Parochial Foundation (1) and Intandem Films Limited (2) relating to First Floor, 22 Soho Square, London W1 ("the Lease") and all other sums payable under the Lease

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)

Particulars as to commission allowance or discount (note 3)

NOT APPLICABLE

Signed Francis Cecil Co Date 21 February 2005

On behalf of XXXXXX XXXXXX [mortgagee/charged]

Notes

† Delete as appropriate

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 £10 (£13 for forms delivered on or after 1 February 2005) 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. 05113654

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED THE 4th FEBRUARY 2005 AND CREATED BY INTANDEM FILMS LIMITED FOR SECURING £38,187.50 DUE OR TO BECOME DUE FROM THE COMPANY TO THE CITY PAROCHIAL FOUNDATION WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 22nd FEBRUARY 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 28th FEBRUARY 2005.

GRH  
P



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES