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COMPANIES FORM No. 395

395

Particulars of a mortgage or charge

CHWP000

Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number

3

0626 5038

Name of company

* insert full name
of Company

* CREATIVE THEATRICAL LTD

Date of creation of the charge

15 OCTOBER 2008

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

LEGAL CHARGE (SHARE CHARGE)

Amount secured by the mortgage or charge

£55,000 (FIFTY-FIVE THOUSAND
POUNDS)

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

MR & MRS PETER FROHLICH

72 LONDON ROAD

STANMORE LONDON

Postcode

HA7 4NS

Presenter's name address and
reference (if any)CREATIVE THEATRICAL LTD
Acce House
11-15 William Road
London
NW1 3ER

Time critical reference

For official Use
Mortgage Section

SATURDAY



A06

AYNFL421

18/10/2008

333

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

TWO SHARES IN HILL TOP PRODUCTIONS LTD, A COMPANY REGISTERED IN THE UK WITH COMPANY NUMBER 5773443

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)

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

Signed



Date 15 October 2008

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

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 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. 6265038
CHARGE NO. 3**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A SHARE CHARGE DATED 15
OCTOBER 2008 AND CREATED BY CREATIVE THEATRICAL
LIMITED FOR SECURING £55,000 DUE OR TO BECOME DUE
FROM THE COMPANY TO MR & MRS PETER FROHLICH WAS
REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE
COMPANIES ACT 1985 ON THE 18 OCTOBER 2008

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21 OCTOBER
2008

1/10/08



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES