

M

CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

For official use

Company number

1		
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06265038

Name of company

* insert full name
of company

* CREATIVE THEATRICAL LTD

† delete as
appropriate

I, PETER FROHLICH
of 19 SOUTH AUDLEY STREET LONDON W1K 2NU
[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]†

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

Date and description of charge # 1 JULY 2008 / ~~HEAVY~~ CHARGE / OVER
Date of registration # 19 JULY 2008 SHARES

o the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders]†
MR + MRS MARTIN GROOK, 40 VICTORIA DRIVE LONDON SW19 6BG

Short particulars of property charged \$ FIXED CHARGE OVER ~~THE~~ HILL TOP PRODUCTIONS LTD.
MR + MRS MARTIN GROOK 40 VICTORIA DRIVE LONDON SW19 6BG

\$ 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 5 BAILEY PLACE, MAINT ST,
LONDON W1K 2AN.

Declarant to sign below

Day Month Year

on

07	04	2009
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before me

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

Presenter's name address and
reference (if any):For official use
Mortgage Section

COMPANY SECRETARIAL DEPT
H.W. FROTH & CO
ATTN: REGISTRAR
11/15 VICTORIA ROAD
LONDON NW1 3ER

FRIDAY
TH

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LD6 08/05/2009 139

COMPANIES HOUSE

A3E010V3*

A60 09/04/2009 29

COMPANIES HOUSE