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COMPANIES FORM No. 400

Particulars of a mortgage or charge subject to which property has been acquired

400

CHFP000

Please do not write in this margin

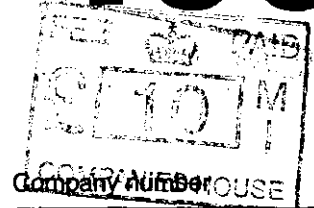
Please complete legibly, preferably in black type, or bold block lettering

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge.

Pursuant to section 400 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 3)

For official use



Company number  
2247762

Name of company

\* insert full name of Company

\* LIONSGATE MANAGEMENT LIMITED

Date and description of the instrument (if any) creating or evidencing the mortgage or charge (note 1)

See attachment

Amount secured by the mortgage or charge See attachment

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

See attachment

Short particulars of the property mortgaged or charged

see attachment

Continue overleaf as necessary

Presentor's name address and reference (if any) :

HERBERT SMITH  
Exchange House  
Finsbury Street  
London EC2A 2HS

Time critical reference

For official Use  
Mortgage Section

Post room



A10  
COMPANIES HOUSE


0661  
04/04/00

Short particulars of the property mortgaged or charged (continued)

Please do not  
write in  
this margin

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

Date of the acquisition of the property 22 March 2000

Signed  Designation ± Director Date 31/3/00

**A fee of £10 is  
payable to  
Companies House  
in respect of each  
register entry for a  
mortgage or  
charge.  
(See Note 3)**

**Notes**

- 1 A description of the instrument, eg, "Trust Deed", "Debenture", etc, as the case may be, should be given.
- 2 A verified copy of the instrument must be delivered with these particulars correctly completed to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the charge. 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. If the property is situated and the charge was created outside Great Britain, they must be delivered within 21 days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in the United Kingdom.

- 3 Cheques and Postal Orders are to be made payable to **Companies House**.
- 4 The address of the Registrar of Companies is:-

Companies House  
Crown Way  
Cardiff  
CF4 3UZ

± Insert  
Director,  
Secretary,  
Administrator,  
or  
Administrative  
Receiver as  
appropriate

**ATTACHMENT TO FORM 400**  
**LIONSGATE MANAGEMENT LIMITED**  
**COMPANY NUMBER : 2247762**

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DATE OF CHARGE 27/6/97

DESCRIPTION OF CHARGE Supplemental Deed

AMOUNT SECURED BY THE  
MORTGAGE OR CHARGE All Monies

NAMES AND ADDRESSES OF  
THE MORTGAGEES OR PERSONS  
ENTITLED TO THE MORTGAGE  
OR CHARGE Norwich Union Mortgage Finance Limited P.O.  
Box 21, Surrey Street, Norwich NR1 3NJ;

SHORT PARTICULARS OF  
PROPERTY CHARGED Freehold property known as Castle House, 37-  
45 (odd) Paul Street in the London Borough of  
Islington registered at HM Land Registry under  
Title No. NGL488502.

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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

COMPANY No. 02247762

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A SUPPLEMENTAL DEED FOR ALL MONIES SECURED ON THE PROPERTY ACQUIRED BY LIONSGATE MANAGEMENT LIMITED ON THE 22nd MARCH 2000 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 4th APRIL 2000.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 6th APRIL 2000.

*Lc  
Ram*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



C O M P A N I E S   H O U S E