

# 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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05310224
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Name of company

\* insert full name  
of company

* CREATIVE ENTERTAINMENT GROUP PLC
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† delete as  
appropriate# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etco the date of  
registration may be  
confirmed from the  
certificate§ insert brief details  
of propertyI, 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]†Date and description of charge # 1 SEPTEMBER 2008 - LEGAL CHARGE (NO 1)Date of registration o 19 SEPTEMBER 2008

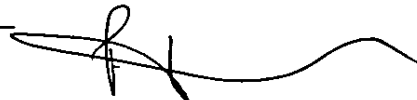
Name and address of [chargee][trustee for the debenture holders]†

MR JON PITHER SA SELLING GARDENS CAMBRIDGE CB3 9AX

Short particulars of property charged §

TWO ORDINARY SHARES IN HILLTOP PRODUCTIONS LTDAnd 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 BATHMAN PLACE, MANARSH  
LONDON W1K 2AN.

Declarant to sign below

on 

Day	Month	Year
07	04	2009

before me  (J.C. STOTT)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 (02/06)  
Mortgage Section

THURSDAY

A60  
"A5E7Z8V2"  
09/04/2009  
COMPANIES HOUSE

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