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legibly, preferably
in black type, or
bold block lettering

*insert full name
of Company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

002294/13

395

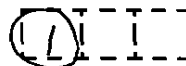
A fee of £13 is payable to Companies House in respect
of each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

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

For official use

Company number



6132185

TAKEN FROM D56D

Name of company

* (Heart) Productions Ltd

Date of creation of the charge

3rd April 2009

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

Deposit Deed

Amount secured by the mortgage or charge

The sum of £4,140 being the Deposit payable under the Deposit Deed dated 3rd April 2009 and made between Stadium Investment Limited (1) and (Heart) Productions Ltd (2) ("the Deposit Deed") together with all interest accruing thereon and other sums due and payable pursuant to Deposit Deed.

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

Stadium Investments Ltd of 7 Manchester Square London W1U 3PQ

Postcode

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

Thring Townsend Lee & Pembertons
Kinnaird House
1 Pall Mall East
London
SW1Y 5AU

KC/17634-15

Time critical reference

For official Use (06/2005)

Mortgage Section

Post room

WEDNESDAY



A46N7910

A03

15/04/2009

155

COMPANIES HOUSE

Short particulars of all the property mortgaged or charged

The deposit of £4,140 paid under the Deposit Deed

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this margin

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

Particulars as to commission allowance or discount (note 3)

Signed Thring Tawand Lee & Partners Date 9 April 2009

On behalf of ~~XXXXXXXXXXXXXXXXXXXX~~ [chargee] †

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

† delete as
appropriate

Notes

- 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 £13 is payable to Companies House in respect of each register entry for a mortgage or charge. Cheques and Postal Orders must 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. 6132185
CHARGE NO. 1**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES
HEREBY CERTIFIES THAT A DEPOSIT DEED DATED 3 APRIL
2009 AND CREATED BY (HEART) PRODUCTIONS LIMITED FOR
SECURING £4,140 DUE OR TO BECOME DUE FROM THE
COMPANY TO STADIUM INVESTMENTS LTD UNDER THE
TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING
OR EVIDENCING THE CHARGE WAS REGISTERED PURSUANT
TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE
15 APRIL 2009**

GIVEN AT COMPANIES HOUSE, CARDIFF THE 21 APRIL 2009



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**