

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

403a

CHWP000

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

3

06265038

Name of company

* CREATIVE THEATRICAL LTD

* insert full name
of company

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]

Date and description of charge # 15 OCTOBER 2008 - LEGAL CHARGE

Date of registration # 18 OCTOBER 2008

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

MR & MRS PETER FROHLICH 72 LONDON RD, STAMFORD, LONDON HATN8

Short particulars of property charged §

TWO ORDINARY SHARES IN HILL TOP PRODUCTIONS LTD

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 Balfour Drive, Marnham
Stamford W1K 2AN

Declarant to sign below

Day Month Year

on 07 04 2009

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 (02/06)
Mortgage Section

Post room

THURSDAY



A60 09/04/2009 30
COMPANIES HOUSE