

THE COMPANIES ACTS 1948 to 1967

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95 of the Companies Act 1948.

REGISTERED

- 4 SEP 1975

Insert the
Name of the
Company

APPLE CORPS

LIMITED

NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1)). In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order 1949.)

Section 96 (3) of the Companies Act 1948 provides that :—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

Presented by—

Prscentor's Reference.....121/MEP...

Messrs Erere Cholmeley & Co.....

28 Lincoln's Inn Fields

London, WC2A 3HH

Oyez Publishing Limited, Oyez House, 237 Long Lane, London SE1 4PU, a subsidiary of The Solicitors' Law Stationery Society, Limited.

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Companies 6G

COMPANIES REGISTRATION
- 4 SEP 1975
21 OFFICE 21

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(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
Legal Charge dated the 27th August, 1975	<p>The Charge is in respect of services to be provided by the Chargee to the Chargor for a period of eight years at £10,000 per annum. The Charge secures the monies payable under the service agreement</p> <p>(£ 80,000) 69</p>	All that piece of parcel of land known as No. 3 Savile Row, London, W1

Note.—This margin is reserved for binding and must not be written across

Dated the 2nd day of September 19 75.

- (a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.
 (b) The rate of Interest payable under the terms of the Debentures should not be entered.

Limited, a Company registered in England

(4)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge

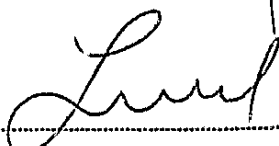
(5)

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 subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)

Pyramid Records Limited whose principal place of business in the United Kingdom is 3 Savile Row, London, W1

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Signature.....



Designation
of Position
in relation
to Company

.....Solicitors to Apple Corps Ltd.

M 43



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **27th August 1975**
and created by **APPLE CORPS LIMITED for securing £80,000---**

was registered pursuant to section 95 of the Companies Act, 1948, on
the **4th September 1975**

Given under my hand at London the **9th September 1975**

No. **764797**

Assistant Registrar of Companies

Certificate and instrument received by
.....

Date **9/9/75**.....