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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

To the Registrar of Companies

For official use

Company number

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

[RECEIVED]

263354

Name of company

* FERN HOLLOW PRODUCTIONS LIMITED

* Insert full name
of companyI, LESLIE DIXONof QUESTIA KETIA, ONBRIDGE WELLS, PEMBURY, TONBRIDGE WELLS, KENT.† delete as
appropriate(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~~ SUPPLEMENTAL TRUST DEED DATED 6 NOVEMBER 1968‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.Date and Description of charge: TO TRUST DEED DATED 27 JUNE 1963 SECURING
£10,000,000 8% DEBENTURE STOCK OF RPH LIMITEDDate of Registrations 22 NOVEMBER 1968§ the date of
registration may be
confirmed from the
certificateName and address of [chargee] [trustee for the debenture holders] THE LAW DEBENTURECORPORATION PLC, PRINCES HOUSE, 95 GRESHAM STREET, LONDON EC2VShort particulars of property charged: FLOATING CHARGE OVER THE COMPANY'SUNDERTAKING AND ALL UK PROPERTY AND ASSETS PRESENT AND FUTURE§ insert brief
details of
propertyAnd 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 8 Bolton Street
London W1X 8AU

Declarant to sign below

the 21st day of July
one thousand nine hundred and ninety-four
before me A. I. WISALLA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):Miss E Richardson
Assistant Secretary
6 Chesterfield Gardens
LONDON
W1A 1EJFor official Use
Mortgage Section**REGISTERED**

02 AUG 1994

