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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

(14)

00911474

Name of company

* insert full name
of company

* Sanctuary Records Group Limited

† delete as
appropriateI, SARAH ELIZABETH ANNE STANDING
of 1 PILSON CLOSE, LONDON SW19 6DR~~† 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]~~†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # see attached sheetDate of registration # see attached sheetName and address of [chargee] [trustee for the debenture holders]† see attached sheetø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § see attached sheet§ 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 SANCTUARY HOUSE
45/53 SINCLAIR ROAD, LONDON W14.

Declarant to sign below

Day Month Year

on

0	9	0	5	2	0	0	3
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before me [Signature] CRWALKERA 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) :Sarah Standing, Sanctuary
House, 45-53 Sinclair Road,
London W14 0NSFor official Use (02/00)
Mortgage Section

Post room



Company: **SANCTUARY RECORDS GROUP LIMITED**

Company Number: **00911474**

Charge No.1

Date and description of charge	DEED OF AMENDMENT TO A COMPOSITE GUARANTEE AND DEBENTURE DATED 29 OCTOBER 1998 11/08/2000
Date of registration	30/08/2000
Name and address of chargee	THE ABN AMRO CAUSEWAY MEZZANINE PARTNERSHIP LP, c/o ABN AMROC Development Capital (Guernsey) Limited, PO Box 255, Trafalgar Court, Les Banques, St Peter Port, Guernsey GY! 3QL
Short particulars of property charged	FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY L/H PROPERTY K/A 45-53 SINCLAIR ROAD, HAMMERSMITH, LONDON T/NO BGL14049 TOGETHER WITH ALL BUILDINGS, FIXTURES AND ITS FIXED PLANT AND MACHINERY AT ANY TIME THEREON.