

M

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 lettering

To the Registrar of Companies

For official use

Company number

* Insert full name
of company

Name of company

* CASTLE MUSIC LIMITED

I, EDWARD JOHN NICHOLAS COOK

of FLAT 2, 47 CROOKED BILLET, WIMBLEDON, LONDON SW19 4RG

† 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

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in [full][part]†

Date and Description of charge: 25/7/95 FIRST CHARGE OVER SHARES

Date of Registration: 15/8/95

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

THE CHASE MANHATTAN BANK

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: ALL OF THE SHARE SECURITY & ANY & ALL
RIGHTS AND BENEFITS, SALE PROCEEDS INCLUDING DIVIDENDS

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

¶ Insert brief
details of
property

provisions of the Statutory Declarations Act 1835.

Declared at: Crown House Notaries Public

Claygate, Esher

Surrey KT10 0LP

Tel: 01372 809000

Fax: 01372 463782

Declarant to sign below

the 23rd day of March

one thousand nine hundred and

before me S. WILSON

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

For official use
Mortgage section



A15
COMPANIES HOUSE

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24/03/00

