



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

APV

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

To the Registrar of Companies

For official use

Company number

5316c

[] [] [] [] [] []

918616

Name of company

* Chrysalis Holdings Ltd

* Insert full name
of company

I, Peter Walter Caisley

of Southway House, 2 The Poynings, Iver, Buckinghamshire

† 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]†

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

Date and Description of charge: 16 Jan 1985 - Charge over Property

Date of Registration: 18 Jan 1985

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] [trustee for the debenture holders] Samuel Montagu & Co.
Ltd, 114 Broad Street, London EC2

Short particulars of property charged: Leashold property known as 12 & 13
Stratford Place title No's: NGL327077 & NGL 327080

§ Insert brief
details of
property

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 Green Garden House

Declarant to sign below

St. Christopher's Place
London W.1.

the 5th day of June

one thousand nine hundred and eighty nine

before me Andrew Long

Signature

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

12/6

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Jordans

JORDAN & SONS LIMITED
21 ST THOMAS STREET
BRISTOL BS1 6JS
TELEPHONE 0272 230600
TELEX 449119 FAX 0272 230663
BOX 76161 BRISTOL
11 Lf COM GOLD 74 JOR007



Member of
The Law Society's
Associations

5/8r

Presenter's name address and
reference (if any):

THE COMPANY

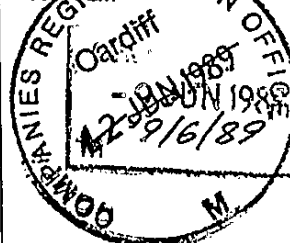
For official Use

Mortgage Section

REGISTERED

9 JUN 1989

Post Office



M

COMPANIES FORM No. 403a

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Name of company

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* Insert full name
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I, Peter Walter Caisley

of Southway House, 1 The Poynings, Iwer, Buckinghamshire

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[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' etc.

Date and Description of charge‡ 16 January 1985. Charge over shares and

Date of Registration 18 Jan 1985 securities

Name and address of [chargee][trustee for the debenture holders] Samuel Montagu & Co.
Ltd, 114 Broad Street, London EC2

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ The title of the issued capital of
Chrysalis Properties Ltd, Chrysalis Records Ltd and Chrysalis Music
Ltd

§ Insert brief
details of
property

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 Green Garden House

Declarant to sign below

St Christopher's Place

London W. 1.

the 5th day of June

one thousand nine hundred and eighty nine

before me Andrew Pearson

A Commissioner for Oaths or Notary Public or Justice of

the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

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JORDAN & SONS LIMITED
21 ST THOMAS STREET
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IF-LEX 449119 FAX 0272 230063
DX 78161 BRISTOL
IF Lf COM GOLD 74 JOR007

Member of
the Law Society
Association

5/87

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

THE COMPANY.

For official Use

Mortgage Section

REGISTERED

- 9 JUN 1989

Post room

COMPANIES HOUSE

- 9 JUN 1989

